

THE MANCHESTER CONCERT HALL LIMITED
DIRECTOR'S REPORT

The Directors submit their report and accounts for the period 1 April 1995 to 31 March 1996.

Activities

The Company has been dormant and did not trade during the financial year.

The Company is a registered charity (No. 1040342).



Members and Directors

The Members and Directors who served during this period were as follows:

	Date of Appointment	Date of Resignation
Rodger Pannone (Chairman)	09.05.94	-
Howard Bernstein	09.05.94	-
The Marchioness of Douro	09.05.94	-
John Glester	09.05.94	-
Dr James Grigor	09.05.94	-
Warren Smith	09.05.94	-
Councillor Graham Stringer	09.05.94	-
Trevor Green	09.05.94	-
Frances Done	27.03.95	-

Principal Activity and Business Review


The principal activity of the Company during the year has been to oversee the development of future management arrangements for the Manchester Concert Hall (now named the Bridgewater Hall). The Bridgewater Hall will be completed and will become operational during the next financial year. The Company will start to trade during the 1996/1997 financial year.

Balance Sheet

The Company is limited by guarantee and does not have any share capital. There were no assets and no liabilities at 31 March 1996 and a balance sheet confirming this position is presented.

Auditors

In pursuance of the provisions relating to dormant companies contained in Section 250 of the Companies Act 1985 the Company has passed a special resolution making itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Director.



Director

THE MANCHESTER CONCERT HALL LIMITED

COMPANY REGISTRATION NO: 2913221

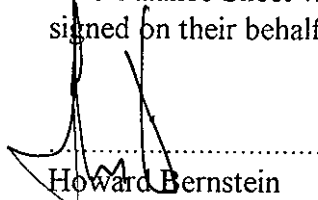
CHARITY REGISTRATION NO: 1040342

BALANCE SHEET AS AT 31 MARCH 1996

	£	1996 £
FIXED ASSETS		0
Tangible Assets		
CURRENT ASSETS		
Debtors		
Cash at bank & in hand		
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
NET CURRENT ASSETS		0
TOTAL ASSETS LESS CURRENT LIABILITIES		0
CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR		0
NET ASSETS/(LIABILITIES)		0
CAPITAL AND RESERVES		0
		0

The company was dormant throughout the financial year.

This Balance Sheet was approved by the Board of Directors on 3 September 1996 and was signed on their behalf by:


Howard Bernstein
Director

NOTES TO THE BALANCE SHEET

1 **Accounting Policies**

As there have been no transactions at this time, no accounting policies have been adopted. The company will apply GAAP when the first transactions take place.

2 **Authorised Share Capital**

The company is limited by guarantee, and as such, has no share capital, authorised or issued.

3 **Fixed Assets**

The company held no fixed assets during the year.

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