

Company Registration No 03322198 (England and Wales)

MONTEVETRO MANAGEMENT COMPANY LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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MONTEVETRO MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors

Mrs J L Robinson
Mr A C Mair
Mr C J Kerr
Mr L R Lewis
Mr M J Shorthouse
Mr R J G Richards

Secretary

HML Company Secretarial Services Limited

Company number

03322198

Registered office

97 Park Lane
Croydon
Surrey
CR0 1JB

Accountants

RDP Newmans LLP
Lynwood House
373-375 Station Road
Harrow
Middlesex
HA1 2AW

MONTEVETRO MANAGEMENT COMPANY LIMITED

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MONTEVETRO MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

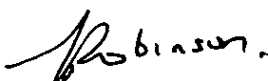
The directors present their report and unaudited financial statements for the year ended 31 December 2012
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2012

Mrs J L Robinson
Mr A C Mair
Mr C J Kerr
Mr L R Lewis
Mr M J Shorthouse
Mr R J G Richards

On behalf of the board



Mrs J L Robinson

Director

05 JUN 2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

MONTEVETRO MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	2012 £	2011 £
Total assets less current liabilities	-	-
Capital and reserves	-	-
Shareholders' funds	-	-

Audit exemption statement

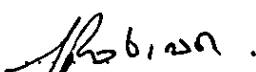
For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

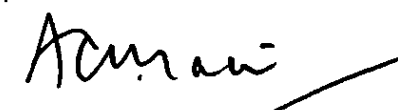
Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 05 JUN 2013


Mrs J L Robinson
Director


Mr A C Mair
Director

Company Registration No 03322198

MONTEVETRO MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Share capital

The company does not have a share capital and is limited by guarantee

Every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards for payment of the debts and liabilities of the company contracted before he ceases to be a member and the costs, charges and expenses of winding up and for the adjustment of the rights of contributories among themselves such amount as may be required not exceeding £1

4 Control

The ultimate controlling interest is held jointly by the members of the company