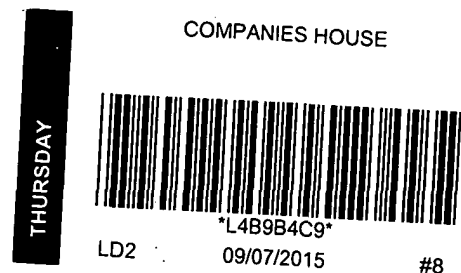


Company Registration No. 03751321 (England and Wales)

JOHN F HUNT MANAGEMENT COMPANY LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015



JOHN F HUNT MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	Mr J A Hall Mr C R Green
Secretary	Mr C R Green
Company number	03751321
Registered office	Europa Park London Road Grays Essex RM20 4DB

JOHN F HUNT MANAGEMENT COMPANY LIMITED

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JOHN F HUNT MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and financial statements for the year ended 31 March 2015.

Cessation of trade

The company ceased trading on 31 March 2011.

Principal activities

During the year the company was dormant. The directors have no intention of resuming trading in the foreseeable future.

Directors

The following directors have held office since 1 April 2014:

Mr J A Hall

Mr C R Green

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board



Mr C R Green

Secretary

7 July 2015

JOHN F HUNT MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Creditors: amounts falling due within one year	2	(18,258)		(18,258)	
Total assets less current liabilities			(18,258)		(18,258)
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	4		(18,260)		(18,260)
Shareholders' funds	5		(18,258)		(18,258)

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 7 July 2015



Mr C R Green
Director

Company Registration No. 03751321

JOHN F HUNT MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

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 (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Creditors: amounts falling due within one year

2015

2014

£

£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

18,258

18,258

3 Share capital

2015

2014

£

£

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2

2

4 Statement of movements on profit and loss account

Profit and loss
account

£

Balance at 1 April 2014

(18,260)

Balance at 31 March 2015

(18,260)

5 Reconciliation of movements in shareholders' funds

2015

2014

£

£

Loss for the financial year

-

-

Opening shareholders' funds

(18,258)

(18,258)

Closing shareholders' funds

(18,258)

(18,258)