

PHOENIX WAY MANAGEMENT COMPANY LIMITED

DORMANT FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2009

Registered number: 3912360



Hamiltons Group Limited
www.hamiltons-group.co.uk

PHOENIX WAY MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

The Directors hereby submit their Annual Report of the Company for the year ended 30 June 2009.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

The company was dormant within the meaning of section 480 of the Companies Act 2006 throughout the year under review.

By order of the Board

A handwritten signature in black ink, appearing to be 'S J Broadhead', written over a horizontal line.

S J Broadhead
Secretary

6 October 2009

REGISTERED NUMBER: 3912360

PHOENIX WAY MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 30 JUNE 2009

	2009	2008
	£	£
<u>Current Assets</u>		
Debtors	3	3
	<u> </u>	<u> </u>
<u>Share Capital</u>		
Authorised		
1,000 Ordinary Shares of £1 each		
Allotted, Called up and Fully Paid		
Ordinary Shares of £1 each	3	3
	<u> </u>	<u> </u>

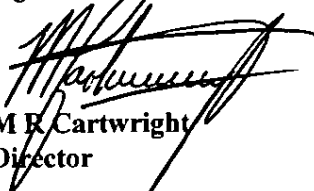
The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2009 by virtue of section 480 of the companies Act 2006 relating to dormant companies, and that no members have requested an audit pursuant to section 476 of the Act.

The director's acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with Section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with applicable accounting standards and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Signed on behalf of the board of directors


M R Cartwright
Director

6 October 2009

REGISTERED NUMBER: 3912360