

REGISTERED NUMBER 4054319 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2007
FOR
MANTLE (DEVELOPMENTS) LIMITED
PREVIOUSLY KNOWN AS MANSCOW (JACKSON WHARF) LTD**

TUESDAY



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COMPANIES HOUSE

MANTLE (DEVELOPMENTS) LIMITED

COMPANY INFORMATION
for the Year Ended 30 November 2007

DIRECTORS

L E Baker
G E Baker

SECRETARY

Mrs J A Preece

REGISTERED OFFICE

10 John Street
London
WC1N 2EB

REGISTERED NUMBER:

4054319 (England and Wales)

ACCOUNTANTS

Oury Clark Chartered Accountants
58 Herschel Street
Slough
Berkshire
SL1 1PG

MANTLE (DEVELOPMENTS) LIMITED

**REPORT OF THE DIRECTORS
for the Year Ended 30 November 2007**

The directors present their report with the financial statements of the company for the year ended 30 November 2007

CHANGE OF NAME

The company passed a special resolution on 29 February 2008 changing its name from Manscow (Jackson Wharf) Ltd to Mantle (Developments) Limited

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property investment and management

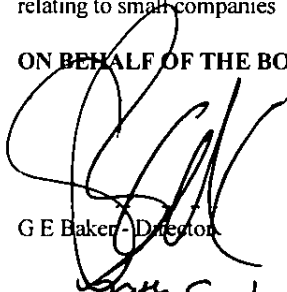
DIRECTORS

The company shown below have held office during the whole of the period from 1 December 2006 to the date of this report

L E Baker
G E Baker

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



G E Baker - Director

Date

29th September 2008

MANTLE (DEVELOPMENTS) LIMITED**PROFIT AND LOSS ACCOUNT
for the Year Ended 30 November 2007**

	Notes	30 11 07 £	30 11 06 £
TURNOVER		-	-
Administrative expenses		<u>1,737</u>	<u>2,431</u>
OPERATING LOSS	2	(1 737)	(2,431)
Related party loan forgiven	3	<u>-</u>	<u>78,529</u>
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(1,737)	76,098
Tax on (loss)/profit on ordinary activities	4	<u>-</u>	<u>-</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(1,737)</u>	<u>76,098</u>

The notes form part of these financial statements

MANTLE (DEVELOPMENTS) LIMITED**BALANCE SHEET**
30 November 2007

	Notes	30 11 07 £	30 11 06 £
CURRENT ASSETS			
Debtors	5	100	100
Cash at bank		168	-
		<u>268</u>	<u>100</u>
CREDITORS			
Amounts falling due within one year	6	9,789	7,884
		<u>(9,521)</u>	<u>(7,784)</u>
NET CURRENT LIABILITIES			
		<u>(9,521)</u>	<u>(7,784)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>(9,521)</u>	<u>(7,784)</u>
CAPITAL AND RESERVES			
Called up share capital	8	100	100
Profit and loss account	9	(9,621)	(7,884)
		<u>(9,521)</u>	<u>(7,784)</u>
SHAREHOLDERS' FUNDS			
		<u>(9,521)</u>	<u>(7,784)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on its behalf by

29th September 2008

and were signed


G E Baker, Director

The notes form part of these financial statements

MANTLE (DEVELOPMENTS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 30 November 2007

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on a going concern basis. The directors consider this to be appropriate as the net liabilities occur as a result of related party creditors, who have confirmed they will not demand repayment of amounts due until the company is in a position to do so.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 OPERATING LOSS

The operating loss is stated after charging

	30 11 07 £	30 11 06 £
Directors' emoluments and other benefits etc	-	-

3 EXCEPTIONAL ITEMS

The exceptional item relates to a loan made by a related company, Manscow (SSS) Limited, to the company which has now been forgiven.

4 TAXATION

No tax liability arose for the year ended 30 November 2005 nor for the year ended 30 November 2004.

5 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	30 11 07 £	30 11 06 £
Unpaid share capital	100	100

6 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	30 11 07 £	30 11 06 £
Bank loans and overdrafts	-	3,095
Due to related undertakings	9,789	4,789
	<u>9,789</u>	<u>7,884</u>

7 SECURED DEBTS

The following secured debts are included within creditors

	30 11 07 £	30 11 06 £
Bank overdraft	-	3,095

MANTLE (DEVELOPMENTS) LIMITED**NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 November 2007****8 CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid Number	Class	Nominal value	30 11 07 £	30 11 06 £
50	Ordinary "A" Shares	£1	50	50
50	Ordinary "B" Shares	£1	50	50
			<u>100</u>	<u>100</u>

The "A" and "B" ordinary shares rank par passu

9 RESERVES

	Profit and loss account £
At 1 December 2006	(7,884)
Deficit for the year	<u>(1,737)</u>
At 30 November 2007	<u>(9,621)</u>

10 RELATED PARTY DISCLOSURES

Mantle (Developments) Limited, Manscow (Jackson Square) Limited and Mantle Holdings Limited are under common ownership and control

The balance due from Manscow (Jackson Square) Limited at the year end was £3,784 (2006 £3,784)

The directors of Mantle (Developments) Limited are also partners in Jackson Management. The company owed £4,500 (2006 £4,500) to Jackson Management at the year end.

Mantle (Developments) Limited and Mantle Projects Limited are under common ownership and control. The balance due from Mantle Projects Limited at the year end was £3,495 (2006 £3,495).

Mantle (Developments) Limited and Coastwind Limited are under common ownership and control. The balance due to Coastwind Limited at the year end was £5,000 (2006 £Nil).

11 ULTIMATE CONTROLLING PARTY

There is no individual ultimate controlling party.