

COMPANY REGISTRATION NUMBER 4057629

**SMITHFIELD (RESIDENTIAL MANAGEMENT
COMPANY) LIMITED**

UNAUDITED FINANCIAL STATEMENTS

31 DECEMBER 2011

WEDNESDAY



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COMPANIES HOUSE

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Chartered Accountants
Bridge House
157 Ashley Road
Hale
Altrincham
Cheshire
WA14 2UT

SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

Contents	Page
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4
The following pages do not form part of the financial statements	
Chartered accountants' report to the board of directors	6

SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Inhoco 2697 Limited
Mr D Hoyle

Company secretary

A G Secretarial Limited

Registered office

100 Barbirolli Square
Manchester
M2 3AB

Accountants

HW
Chartered Accountants
Bridge House
157 Ashley Road
Hale
Altrincham
Cheshire
WA14 2UT

SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

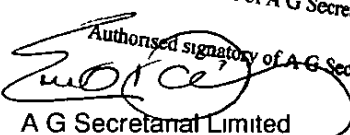
Directors

The directors who served the company during the year were as follows:

Inhoco 2697 Limited
Mr D Hoyle

Registered office
100 Barbirolli Square
Manchester
M2 3AB

Signed by order of the directors

For and on behalf of A G Secretarial Limited
Authorised signatory of A G Secretarial Limited

A G Secretarial Limited
Company Secretary

Approved by the directors on 29/5/12

SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED

BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	2010 £
Current assets			
Cash at bank		270	269
Total assets		<u>270</u>	<u>269</u>
Capital and reserves			
Called-up equity share capital	4	270	269
Shareholders' funds		<u>270</u>	<u>269</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 29/5/12 ,
and are signed on their behalf by


Mr D Hoyle

Company Registration Number 4057629

The notes on page 4 form part of these financial statements.

SMITHFIELD (RESIDENTIAL MANAGEMENT COMPANY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after crediting

	2011 £	2010 £
Directors' remuneration	—	—

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. Share capital

Authorised share capital:

	2011 £	2010 £
699 Ordinary shares of £1 each	699	699
300 Ordinary 'A' shares of £1 each	300	300
1 Ordinary 'B' shares of £1 each	1	1
	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
269 Ordinary 'A' shares (2010 - 268) of £1 each	269	269	268	268
1 Ordinary 'B' shares of £1 each	1	1	1	1
	<u>270</u>	<u>270</u>	<u>269</u>	<u>269</u>