

**MACINTOSH VILLAGE CAR PARK (MANAGEMENT) LIMITED
COMPANY LIMITED BY GUARANTEE**


DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2012. The Directors of the company during the financial year were

Mr C E Cade
Mr R W Taylor (Resigned 27/02/2012)
Mr C W Dunstone (Resigned 27/02/2012)
Mr P Morton
Mrs J R Hawthorn (Appointed 27/02/2012)

During the above financial year the company has not traded, there have been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the Directors personally.

On behalf of the Board


SIGNED  (Director) 20/12/12 (Date)
C E CADE

Balance Sheet at 31 December 2012

	<u>2012</u>	<u>2011</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£NIL</u>	<u>£NIL</u>
<u>MEMBERS FUNDS</u>	<u>£NIL</u>	<u>£NIL</u>

In preparing these financial statements

- (a) For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006
- (b) No member of the company has deposited a notice, pursuant to Section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.
- (c) The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Act and for 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 or loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company
- (d) These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006

SIGNED ..  (Director) 20/12/12 (Date)
C E CADE

Company Number 04440541

THURSDAY



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COMPANIES HOUSE