

COMPANY REGISTRATION NUMBER 5861049

MACINTOSH MILLS (MANAGEMENT) LIMITED
COMPANY LIMITED BY GUARANTEE
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2014

SATURDAY



A26 *A4ETOL4Q* 29/08/2015 #472
COMPANIES HOUSE

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

**MACINTOSH MILLS (MANAGEMENT) LIMITED
COMPANY LIMITED BY GUARANTEE**

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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**MACINTOSH MILLS (MANAGEMENT) LIMITED
COMPANY LIMITED BY GUARANTEE**

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

M J R Poulton
J Trafach
G Vaughan

Registered office

Livingcity Centre
10 Durling Street
Ardwick Green
Manchester
United Kingdom
M12 6FS

Accountants

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

MACINTOSH MILLS (MANAGEMENT) LIMITED COMPANY LIMITED BY GUARANTEE

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors

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

M J R Poulton
B A Fury
J Trafach
G Vaughan
C M Aitken

B A Fury retired as a director on 1 September 2014.

C M Aitken retired as a director on 1 September 2014.

Registered office:
Livingcity Centre
10 Durling Street
Ardwick Green
Manchester
United Kingdom
M12 6FS

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'M J R Poulton', with a long horizontal flourish extending to the right.

M J R Poulton

Director

Approved by the directors on ...26/8/2015

**MACINTOSH MILLS (MANAGEMENT) LIMITED
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

31 DECEMBER 2014

	Note	2014 £
Total assets less current liabilities		—
Reserves	4	—
Members' funds		—

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the directors and authorised for issue on 26/8/2015, and are signed on their behalf by:

M J R Poulton
Director

x 

Company Registration Number: 5861049

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

MACINTOSH MILLS (MANAGEMENT) LIMITED COMPANY LIMITED BY GUARANTEE

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year. During the year 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:

	2014
	£
Directors' remuneration	—
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3. Related party transactions

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

4. Company limited by guarantee

Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the company's assets if it should be wound up while he is a member or within one year after he ceases to be a member, for payment of the company's debts and liabilities contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.