Company Number

05885725

Company Name in Full

POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY LIMITED

Balance Sheet as at

31/07/09

Assets:

NIL

Capital:

NIL

Notes:

This Company is Limited Guarantee and has no Assets or Shareholder Funds

Statements:

- 31/07/09 (a) For the year ending the company was entitled to exemption from audit to exemption from audit under section 480 of the Companies Act 2006 relating to new dormant companies
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director(s) acknowledge(s) responsibility for
 - ensuring the company keeps accounting records which comply with section
 - preparing accounts which gave a true and fair view of the state 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 the section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company these accounts have been prepared in accordance with the provisions applicable to companies Subject to small companies regime

These accounts were approved by the Board of Directors

and signed on their behalf by

Director(s)

SIMON DEVONALD



21/04/2010 **COMPANIES HOUSE**