COMPANY REGISTRATION NUMBER 5980672

THE CONERIES MANAGEMENT COMPANY LIMITED COMPANY LIMITED BY GUARANTEE ABBREVIATED ACCOUNTS 31 MARCH 2008

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THE CONERIES MANAGEMENT COMPANY LIMITED COMPANY LIMITED BY GUARANTEE

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2008

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THE CONERIES MANAGEMENT COMPANY LIMITED COMPANY LIMITED BY GUARANTEE

ABBREVIATED BALANCE SHEET

31 MARCH 2008

TOTAL ASSETS LESS CURRENT LIABILITIES	Note	2008 £
RESERVES	2	
MEMBERS' FUNDS		

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved and signed by the director and authorised for issue on

The notes on page 2 form part of these abbreviated accounts.

THE CONERIES MANAGEMENT COMPANY LIMITED COMPANY LIMITED BY GUARANTEE

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. 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. COMPANY LIMITED BY GUARANTEE

The company has no share capital, but is limited by guarantee of its members. Each member of the company undertakes to contribute to the assets of the company in the event of the company's being wound up while he is a member, and within one year after he ceases to be a member, for payment of the debts and liabilities of the company up to an amount of £1.