

Malthouse Management Alnwick Limited

(Company Number 6213853)

DIRECTORS' REPORT

The Directors hereby submit their report and accounts of the Company for the financial year ending 31 December 2011

The Directors of the Company during the period were

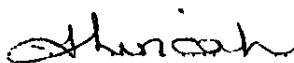
John S R Swanson (Resigned 21/12/11)
Michael A Pattison (Resigned 21/12/11)
Janice Lincoln (Appointed 21/12/11)
Paul Richardson (Appointed 21/12/11)

During the current financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

The Company has been dormant within the meaning of the Companies Act 2006 (as amended) throughout this current financial year

Signed by order of the Board

Dated



11/2/12

J Lincoln
Director

SATURDAY



A34 *A13Y96SR* #94
03/03/2012
COMPANIES HOUSE

Malthouse Management Alnwick Limited

(Company Number 6213853)

BALANCE SHEET AS AT 31 DECEMBER 2011

ASSETS

Guarantee membership £2 00	NIL
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REPRESENTED BY

Guarantee membership £2 00	NIL
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For the year ended 31 December 2011 the Company was entitled to exemption under Section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006

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

The Directors acknowledge their responsibility for -

- (1) Complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts, and
- (2) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

Signed 
J. Lincoln - Director

Company number 6213853
Sentinel House
Lingfield Way
DARLINGTON
DL1 4PR