

Reg. No. 08390663



**GREAT ALNE PARK MANAGEMENT LIMITED  
(FORMERLY MAUDSLAY PARK MANAGEMENT LIMITED)**

**DORMANT ACCOUNTS**

**31 December 2017**

TUESDAY



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20/11/2018  
COMPANIES HOUSE

# **GREAT ALNE PARK MANAGEMENT LIMITED**

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**Registered Office:  
Units 3 & 4, Cedars Office Park  
Butt Lane  
Normanton on Soar  
Leicestershire LE12 5EE**

**Registered in England & Wales No. 08390663**

## **GREAT ALNE PARK MANAGEMENT LIMITED**

### **DIRECTORS' REPORT**

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The directors submit their annual report together with the balance sheet of Great Alne Park Management Limited (the "Company") for the period ended 31 December 2017.

#### **Change of name**

The company changed its name from Maudslay Park Management Ltd to Great Alne Park Management Ltd on 6 September 2018.

#### **Principal activities**

The Company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the 2017 financial period. There is no change expected or intention to liquidate for the foreseeable future.

#### **Directorate**

The directors who held office during the year were as follows:

JS Bunce (appointed 6 December 2017)

KH Cockell (appointed 6 December 2017)

PP Bayliss (appointed 13 November 2017, resigned 6 December 2017)

RD Widrig (appointed 13 November 2017, resigned 6 December 2017)

TJ Murphy (resigned 13 November 2017)

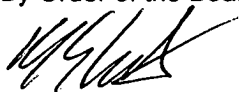
DCE Walker (resigned 12 July 2017)

WA Parry (resigned 13 November 2017)

MC Bonning-Snook (appointed 12 July 2017, resigned 13 November 2017)

JR Moss (appointed 12 July 2017, resigned 13 November 2017)

By Order of the Board



For and on behalf of Inspired Villages Group Co Sec Limited

Company Secretary

14 November 2018

**MAUDSLAY PARK MANAGEMENT LIMITED**  
**BALANCE SHEET**

**As at 31 December 2017**

	Notes	31 Dec 2017	31 Mar 2017
		£	£
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' net assets</b>		<u>1</u>	<u>1</u>
<b>Representing capital and reserves</b>			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds - equity interests</b>		<u>1</u>	<u>1</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies for the period ended 31 December 2017.

No Members have required the Company to obtain an audit of its financial statements for the period ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i. ensuring the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on page 3 form an integral part of these financial statements.

The financial statements on pages 2 to 3 were approved by the board of directors on 1<sup>st</sup> November 2018 and signed on its behalf by:



JS Bunce, Director

Registered in England & Wales No. 089390663

**GREAT ALNE PARK MANAGEMENT LIMITED**  
**NOTES TO FINANCIAL STATEMENTS**

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**1 Accounting policies**

The individual financial statements of Great Alne Park Management Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102"), and the Companies Act 2006, under the provisions applicable to companies subject to the small companies regime. The Company's functional and presentational currency is the pound sterling.

**2 Share capital**

	31 Dec 2107	31 Mar 2017
	£	£
Authorised: 1 ordinary share of £1 each	1	1
Issued: ordinary shares of £1 each	1	1

Being £1 paid-up share capital

**3 Holding company**

The ultimate parent company is Inspired Villages Group Ltd, a company incorporated in England & Wales - the controlling party which consolidates the financial statements of the Company. These accounts therefore provide information about the Company as an individual undertaking. Copies of the accounts of the ultimate holding company, Inspired Villages Group Ltd, are available from the Company Secretary at the Registered Office, Units 3 & 4, Cedars Office Park, Butt Lane, Normanton on Soar, Leicestershire LE12 5EE.