

Manor of Bosham Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2011

Company Number 239504

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Manor of Bosham Limited

**Report and financial statements
for the year ended 31 December 2011**

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Directors

C M Mayes
J Conlan

Secretary and registered office

J Conlan, Burhill, Walton on Thames, Surrey, KT12 4BX

Company number

239504

Manor of Bosham Limited

Report of the directors for the year ended 31 December 2011

The directors present their report together with the financial statements for the year ended 31 December 2011

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the year were

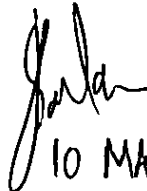
C M Mayes
J Conlan

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the board

J Conlan

Secretary


10 May 2012

Manor of Bosham Limited

Balance sheet at 31 December 2011

Company number 239504	Note	2011 £	2010 £
Current assets			
Debtors	2	8,391	8,391
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	2,500	2,500
Other reserves		5,891	5,891
		<u> </u>	<u> </u>
Shareholder's funds		8,391	8,391
		<u> </u>	<u> </u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.


For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

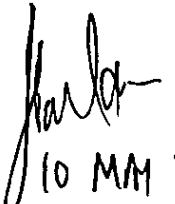
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 10 May 2012


C M Mayes
Director
10th May 2012

J Conlan
Director

10 May 2012

The notes on page 3 form part of these financial statements

Manor of Bosham Limited

Notes forming part of the financial statements for the year ended 31 December 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2011 £	2010 £
Amounts receivable after more than one year		
Amounts owed by group undertakings	8,391	8,391
	<u> </u>	<u> </u>

3 Share capital

	2011 £	2010 £
<i>Allotted, called up and fully paid</i>		
2,500 ordinary shares of £1 each	2,500	2,500
	<u> </u>	<u> </u>

4 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Burhill Group Limited which is the ultimate parent company. The company was dormant within the meaning of section 480 of the Companies Act 2006 throughout the year.