

**MANCHESTER AIRPORT BUSINESS PARK LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2013**

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# **MANCHESTER AIRPORT BUSINESS PARK LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013**

<b>Contents</b>	<b>Pages</b>
Directors' report	1
Statement of directors' responsibilities in respect of the Directors' report and the financial statements	2
Balance sheet	3
Notes to the financial statements	4-5

# **MANCHESTER AIRPORT BUSINESS PARK LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013**

The directors present their report and the financial statements of the company for the year ended 30 June 2013

### **PRINCIPAL ACTIVITY**

The company's principal activity was property management and development

### **BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

The company did not trade during the year and accordingly no profit and loss account has been prepared

### **RESULTS AND DIVIDENDS**

The result for the financial year amounted to £nil (2012 £nil) The directors do not propose a dividend (2012 £nil)

### **DIRECTORS AND THEIR INTERESTS**

The following served as directors during the year

J M Cornell  
R P Reed

None of the directors who held office at 30 June 2013 held any beneficial interests in the shares of the company at any time in the year

### **By order of the board**



**C Gow**  
**For and on behalf of Ancosec Ltd**  
*Secretary*

### **Registered address**

Nelson House  
Central Boulevard  
Blythe Valley Park  
Solihull  
West Midlands  
B90 8BG

 February 2014

# **MANCHESTER AIRPORT BUSINESS PARK LIMITED**

## **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## BALANCE SHEET AS AT 30 JUNE 2013

	NOTE	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>783</u>	<u>783</u>
<b>NET ASSETS</b>		<u>783</u>	<u>783</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account	4	<u>781</u>	<u>781</u>
<b>SHAREHOLDERS' FUNDS</b>	5	<u>783</u>	<u>783</u>

The Company's Registration Number is 2903272

The company was dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year ended 30 June 2013

For the year ended 30 June 2013 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year ended 30 June 2013 in accordance with Sections 476(1)-(3) of the Companies Act 2006

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with Section 386, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 5 were approved by the Board of Directors on 28 February 2014 and were signed on its behalf by



**R P Reed**  
Director

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

### 1 ACCOUNTING POLICIES

#### a) Basis of preparation

The financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable Accounting Standards

### 2 DEBTORS AMOUNTS RECEIVABLE WITHIN ONE YEAR

	2013 £	2012 £
Amounts owed by group companies	781	781
Called up share capital not paid	<u>2</u>	<u>2</u>
	783	783

### 3. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted 2 ordinary shares of £1	<u>2</u>	<u>2</u>

### 4. RESERVES

	Profit and Loss Account £
As at 1 July 2012	781
Result for the financial year	<u>-</u>
As at 30 June 2013	<u>781</u>

# MANCHESTER AIRPORT BUSINESS PARK LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013 (Continued)

### 5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2013 £	2012 £
Result for the financial year	-	-
Opening shareholders' funds	783	783
	<hr/>	<hr/>
Closing shareholders' funds	783	783
	<hr/>	<hr/>

### 6. ULTIMATE CONTROLLING PARTY

The immediate parent company is Goodman Real Estate Developments (2003). The ultimate controlling party is Goodman Limited, a company domiciled in Australia (Registered address Level 17, 60 Castlereagh Street, Sydney NSW 2000).

Copies of the consolidated accounts of the ultimate controlling party are available from Goodman Limited (Registered address Level 17, 60 Castlereagh Street, Sydney NSW 2000).