MANCHESTER PROPERTY INVESTMENTS LIMITED

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

COMPANY NUMBER: 04950229

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MANCHESTER PROPERTY INVESTMENTS LIMITED DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013

The Directors present their report and the unaudited financial statements for the year ended 30 June 2013

Principal Activity - The company was dormant and did not trade during the year

The company is a wholly owned subsidiary of Jerrold Holdings Limited Details of its ultimate controlling party are disclosed in its financial statements

The report of the Directors was approved by the board on signed on its behalf by

and

Matthew J Ridley
Company Secretary

MANCHESTER PROPERTY INVESTMENTS LIMITED BALANCE SHEET AS AT 30 JUNE 2013

	<u>Note</u>	2013 £	:	2012 £
CURRENT ASSETS Debtors		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES	-	1		1
CAPITAL AND RESERVES Share Capital	2	1	_	1
SHAREHOLDERS' FUNDS - Equity		1_	_	1_

- (a) For the year ending 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Directors' responsibilities
 - The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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

These financial statements were approved by the Board of Directors on Signed on behalf of the Board of Directors

G D Beckett Director

M) ato

Company Registration No 04950229

MANCHESTER PROPERTY INVESTMENTS LIMITED NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

1. ACCOUNTING POLICIES

Basis of preparation of accounts

The financial statements are prepared under the historical cost convention

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss

2. SHARE CAPITAL

	<u>2013</u>	2012
Authorised 1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted, Called Up and Fully Paid 1 Ordinary Share of £1 each	1_	1

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Jerrold Holdings Ltd (Registered Number 2939389), a company registered in England and Wales