

LYNHURST MANCHESTER 1998 LIMITED

FINANCIAL STATEMENTS

31 MARCH 2012

Company Registration Number 1309490

WEDNESDAY



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04/07/2012

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COMPANIES HOUSE

THE DIRECTORS' REPORT**YEAR ENDED 31 MARCH 2012**

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 March 2012

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year or subsequent to the year end

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

Those who served as directors of the company during the year and their beneficial interests in the shares of the company were as follows

	Ordinary Shares of £1 each	
	At 31 March 2012	At 1 April 2011
Mrs C F Watchorn, deceased	-	-
R V Watchorn	-	-

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006

Registered office
West Mere Lodge
Church Road
Alsager
Stoke on Trent
ST7 2HB

Signed by order of the directors


R V Watchorn
Company Secretary

LYNHURST MANCHESTER 1998 LIMITED

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PROFIT AND LOSS ACCOUNT**YEAR ENDED 31 MARCH 2011**

	Note	2012 £	2011 £
Turnover		-	-
Administrative expenses		-	-
OPERATING PROFIT	2	-	-
Tax on profit on ordinary activities		-	-
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		-	-
Equity dividend paid		-	-
RETAINED PROFIT FOR THE YEAR		-	-
Retained loss brought forward		(20,000)	(20,000)
RETAINED LOSS CARRIED FORWARD		<u>(20,000)</u>	<u>(20,000)</u>

BALANCE SHEET

31 MARCH 2012

	Note	2012 £	2011 £
CREDITORS: Amounts falling due within one year	3	-	-
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	5	20,000	20,000
Profit and Loss Account		(20,000)	(20,000)
		<u>-</u>	<u>-</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with the provisions of the Companies Act 2006, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements are exempt from audit under section 477 of the Companies Act 2006, and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and the directors acknowledge their responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the directors on the 29th June 2012 and are signed on their behalf by


R V Watchorn

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. OPERATING PROFIT

Operating profit is stated after charging

	2012	2011
	£	£
Directors' emoluments	-	-

3. CREDITORS: Amount falling due within one year

	2012	2011
	£	£
Amounts owed to group undertakings	-	-

4. RELATED PARTY TRANSACTIONS

The company was under the control of Oakridge Holdings Limited throughout the current and previous year. Oakridge Holdings Limited is incorporated in England and owns 100% of the ordinary share capital of the company.

5. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
20,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>
Allotted, called up and fully paid:		
20,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>