

Company Registration No. 02369054 (England and Wales)

**SANDWICH MANAGEMENT COMPANY LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2008**

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# **SANDWICH MANAGEMENT COMPANY LIMITED**

## **COMPANY INFORMATION**

### **Directors**

David J Butler  
Marilyn R Butler

### **Secretary**

Marilyn R Butler

**Company number** 02369054

### **Registered office**

Barn Cottage,  
Commonwood,  
Kings Langley,  
Herts,  
WD4 9BB

### **Business address**

Barn Cottage,  
Commonwood,  
Kings Langley,  
Herts,  
WD4 9BB

# **SANDWICH MANAGEMENT COMPANY LIMITED**

## **CONTENTS**

### **Page**

- 1) Directors' report
- 2) Balance sheet
- 3) Notes to the financial statements

**SANDWICH MANAGEMENT COMPANY LIMITED**  
**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2008**

The directors present their report and financial statements for the year ended 31st March 2008.

**Principal activities**

The company remained dormant throughout the year.

**Directors**

The following directors have held office since 25<sup>th</sup> June 2004:

David J Butler

Marilyn R Butler

**Directors' interests**

The directors' interests in the shares of the company were as stated below:

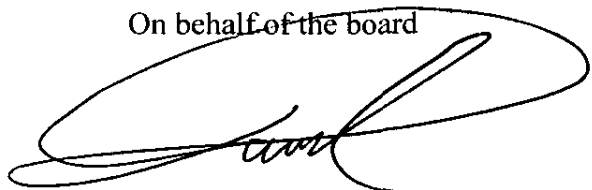
	Ordinary shares of £ 15 each	
	31 March 2008	1 April 2007
David J Butler	8*	9*
Marilyn R Butler	8*	9*

\* Jointly held

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**Company Secretary:** Marilyn R Butler

On behalf of the board



David J Butler

**Director**

1<sup>st</sup> July 2008

**SANDWICH MANAGEMENT COMPANY LIMITED**  
**BALANCE SHEET**

**AS AT 31 MARCH 2008**

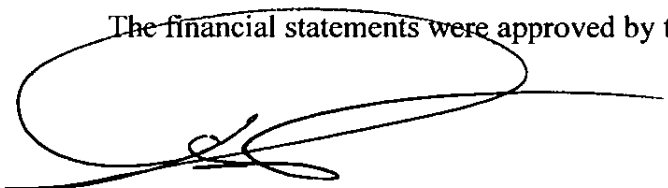
	Notes	£	2008 £	£	2007 £
<b>Current assets</b>					
Cash at bank and in hand		225		225	
Total assets less current liabilities			<u>225</u>		<u>225</u>
<b>Capital and reserves</b>					
Called up share capital	2		225		225
			----		----
<b>Shareholders' funds - equity interests</b>	3		<u>225</u>		<u>225</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 1<sup>st</sup> July 2008



David J Butler  
**Director**

# **SANDWICH MANAGEMENT COMPANY LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008**

### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **1.2 Compliance with accounting standards**

The accounts have been prepared in accordance with applicable accounting standards.

<b>2 Share capital</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
15 Ordinary shares of £15 each	225	225
<b>Allotted, called up and fully paid</b>		
15 Ordinary shares of £15 each	225	225
<b>3 Reconciliation of movements in shareholders' funds</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Opening shareholders' funds	225	225
Closing shareholders' funds	225	225

### **4 Control**

The ultimate control of the company is with David J Butler and Marilyn R Butler with a jointly held shareholding of 8 shares.