Company Number:

03943593

Company Name

## THE VINE (STANTON) MANAGEMENT LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 March 2010

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04/05/2010 COMPANIES HOUSE

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### THE VINE (STANTON) MANAGEMENT LIMITED

#### REPORT OF THE DIRECTORS

The Directors present their report together with financial statements for the year ended 31 March 2010

#### 1 Activities

The Company has not traded during the year. There has been no income or expenditure and all expenses have been met by the Directors personally. For these reasons no change in the Company's position has arisen and a profit and loss account is not submitted.

#### 2 <u>Directors</u>

The Directors in office during the year and their interests in the shares of the Company are as below

**Name** 

Number of Ordinary Shares Held

John Chadwick

1

On behalf of/by order of the Board

John Chadwick Director

30 April 2010

Stephen Ellis Secretary

# THE VINE (STANTON) MANAGEMENT LIMITED BALANCE SHEET AS AT 31 MARCH 2010

Assets employed	£
Current Assets	4 00
Current Liabilities	0.00
	4 00
Financed by	£
Share Capital - Ordinary Shares of £1 each	4.00
Reserves	0 00
	4.00

The Company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the financial year

For the year ended 31 March 2009 the Company was entitled to exemption under Section 475(1)(a) of the Companies Act 2006

No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 476(1)

The Directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records which comply with Section 386
   and
- (2) 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 its profit and loss for the financial year in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

On behalf of/by order of the Board

John Chadwick Director Stephen Ellis Secretary

30 April 2010