

REGISTRAR COPY

COMPANY REGISTRATION NUMBER 05970963

**23 Warwick Street Management Company Limited**  
**Company Limited by Guarantee**  
**Financial Statements**  
**31 October 2010**



# **23 Warwick Street Management Company Limited Company Limited by Guarantee**

## **Financial Statements**

**Year ended 31 October 2010**

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# **23 Warwick Street Management Company Limited Company Limited by Guarantee**

## **Officers and Professional Advisers**

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<b>The Board of Directors</b>	James Mackaness Oliver Mackaness
<b>Company Secretary</b>	Oliver Mackaness
<b>Registered Office</b>	Billing House The Causeway Great Billing Northampton NN3 9EX
<b>Accountants</b>	MacIntyre Hudson LLP Chartered Accountants Peterbridge House The Lakes Northampton NN4 7HB

## **23 Warwick Street Management Company Limited Company Limited by Guarantee**

### **The Directors' Report**

**Year ended 31 October 2010**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 October 2010. The company is dormant and has not traded during the year.

#### **Directors**

The directors who served the company during the year were as follows:

James Mackaness  
O Mackaness

Registered office  
Billing House  
The Causeway  
Great Billing  
Northampton  
NN3 9EX

Signed by order of the directors



Oliver Mackaness  
Company Secretary

Approved by the directors on 27 January 2011

# 23 Warwick Street Management Company Limited Company Limited by Guarantee

Company Registration Number: 05970963

Balance Sheet

31 October 2010

	Note	2010 £
Total assets less current liabilities		—
Reserves	3	—
Members' funds		—

## Statements.

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 October 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 27 January 2011, and are signed on their behalf by

  
James Mackaness  
Director

The accounting policies and notes on page 4 form part of these financial statements

## **23 Warwick Street Management Company Limited Company Limited by Guarantee**

### **Notes to the Financial Statements**

**Year ended 31 October 2010**

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**1 Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2010. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2 Related party transactions**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**3. Company limited by guarantee**

23 Warwick Street Management Company Limited is a company limited by guarantee.