

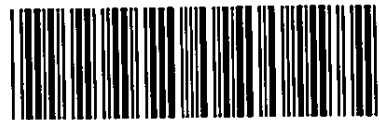
Registration number 3583705

Harewood Lodge Management Company Limited
(A company limited by guarantee and not having a share capital)

Director's report and unaudited financial statements

for the year ended 30 November 2011

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Harewood Lodge Management Company Limited
(A company limited by guarantee and not having a share capital)

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Harewood Lodge Management Company Limited
(A company limited by guarantee and not having a share capital)

Director's report
for the year ended 30 November 2011

The director presents his report and the unaudited financial statements for the year ended 30 November 2011

Principal activity

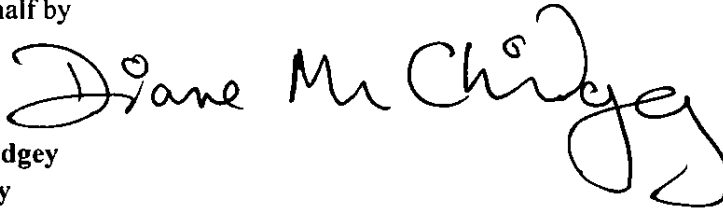
The company is dormant within the meaning of Section 1169(1) of the Companies Act 2006 and has not traded during the year or subsequent to the year end. Accordingly no profit and loss account has been prepared.

Director

The director who served during the year is as stated below

S J Chidgey

This report was approved and authorised for issue by the Board on 25/5/12 and signed on its behalf by

A handwritten signature in black ink that reads "Diane M Chidgey". The signature is written in a cursive style with a large, looped 'D' and a long, sweeping tail on the 'y'.

D M Chidgey
Secretary

Harewood Lodge Management Company Limited
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Accountants' report to the Director on the
unaudited financial statements of Harewood Lodge Management Company Limited

In accordance with our engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the balance sheet and related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 November 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Wrigley Partington
Chartered Accountants
Sterling House
501 Middleton Road
Chadderton
Oldham
OL9 9LY

Harewood Lodge Management Company Limited
(A company limited by guarantee and not having a share capital)

Balance sheet
as at 30 November 2011

	2011 £	2010 £
Fixed assets	-	-
Current assets	-	-
Net assets	<u>-</u>	<u>-</u>
Reserves	<u>-</u>	<u>-</u>

The company was dormant throughout the financial year ended 30th November 2011 and the previous year

For the year ended 30 November 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and no notice requiring an audit has been deposited under section 476

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the Board on 25/5/12 and signed on its behalf by


S J Chidgey
Director

Notes

1 Accounting policies

The financial statements are prepared under the historical cost convention

2 The cost of the annual return fee and accountancy fee are borne by the director without any right of reimbursement