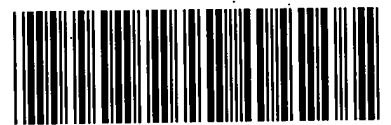


Company Registration No. 06700795 (England and Wales)

IVANHOE MANUFACTURE LIMITED
UNAUDITED
REPORTS AND FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2014

THURSDAY



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25/06/2015

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COMPANIES HOUSE

IVANHOE MANUFACTURE LIMITED

COMPANY INFORMATION

Directors

D R James
T J Tonks

Secretary

V Hudspeth

Company number

06700795

Registered office

Ivanhoe Business Park
Wortley Road
Rotherham
South Yorkshire
S61 1LZ

IVANHOE MANUFACTURE LIMITED

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IVANHOE MANUFACTURE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2014

The directors present their report and unaudited financial statements for the year ended 30 September 2014. The company is dormant and has not traded during the year.

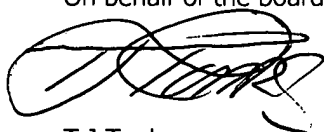
Directors

The following directors have held office since 1 October 2013:

D R James

T J Tonks

On behalf of the board



T J Tonks

Director

15 April 2015

IVANHOE MANUFACTURE LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	1,000	1,000
Total assets less current liabilities		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Audit exemption statement

For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 15 April 2015



T J Tonks
Director

Company Registration No. 06700795

IVANHOE MANUFACTURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2014	2013
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,000	1,000
	<u> </u>	<u> </u>

3 Share capital	2014	2013
	£	£
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

4 Control

The ultimate parent company is Ivanhoe Property Development Holdings Limited, a company registered in England and Wales.