

Company Registration No. 02369054 (England and Wales)

SANDWICH MANAGEMENT COMPANY LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009**

MONDAY



AJV8AGR0

A21

18/01/2010

20

COMPANIES HOUSE

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 2009

The directors present their report and financial statements for the year ended 31st March 2009.

Principal activities

The company remained dormant throughout the year.

Directors

The following directors have held office since 25th 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 2009	1 April 2008
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

1st July 2009

SANDWICH MANAGEMENT COMPANY LIMITED
BALANCE SHEET

AS AT 31 MARCH 2009

	Notes	2009 £	£	2008 £
Current assets				
Cash at bank and in hand		225		225
Total assets less current liabilities		<u>225</u>		<u>225</u>
Capital and reserves				
Called up share capital	2	225		225
Shareholders' funds - equity interests	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 1st July 2009



David J Butler
Director

SANDWICH MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

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.

2 Share capital	2009	
2008	£	£
Authorised		
15 Ordinary shares of £15 each	225	
225		
Allotted, called up and fully paid		
15 Ordinary shares of £15 each	225	
225		

3 Reconciliation of movements in shareholders' funds	2009
2008	£
	£
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.