

MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
(Company registration number 04819672)

FOR THE PERIOD FROM 01/08/2008 to 31/07/2009

INDEX TO THE ACCOUNTS

Page No

- | | |
|----|-------------------------|
| 1. | Notice of Meeting |
| 2 | Report of the Directors |
| 3 | Balance Sheet |

THURSDAY



A20 *AEFMVJ69* 359
15/04/2010
COMPANIES HOUSE

MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
(Company registration number 04819672)

DIRECTORS

R Carmichael

B Pearce

SECRETARY

J Black

REGISTERED OFFICE

105 High Street, Uckfield, TN22 1RN

MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
(Company registration number 04819672)

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 31 July 2009

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared.

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows:

Director	Shares
Roderick Carmichael	1
Brian Pearce	1

BY ORDER OF THE BOARD



R Carmichael

Director

MANORCOURT (HEATHFIELD) MANAGEMENT LIMITED
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BALANCE SHEET

As at 31 July 2009

SHARE CAPITAL

Authorised.

6 shares of £1 each £ 6.00

Issued:

6 of £1 each, fully paid £ 6.00

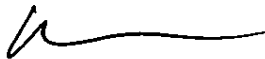
REPRESENTED BY:

CURRENT ASSETS

Cash £ 6.00

- 1 For the year ended 31 July 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of directors on 13 August 2009 and signed on their behalf by



R Carmichael

Director