

Registered Number NI044705

MILLFIELDS MANAGEMENT COMPANY LIMITED

Dormant Accounts

30 November 2012

Balance Sheet as at 30 November 2012

	2012	2011
	£	£
Called up share capital not paid	90	90
Net assets	90	90
Issued share capital		
90 Ordinary Shares of £1 each	90	90
Total Shareholder funds	90	90

STATEMENTS

- For the year ending 30 November 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 30 November 2012

And signed on their behalf by:

Mark Brennan, Director