

Report of the Directors and
Financial Statements
for the Year Ended 30th November 2014
for

Oldmare Management Company Limited
Company Limited by Guarantee

Contents of the Financial Statements
for the Year Ended 30th November 2014

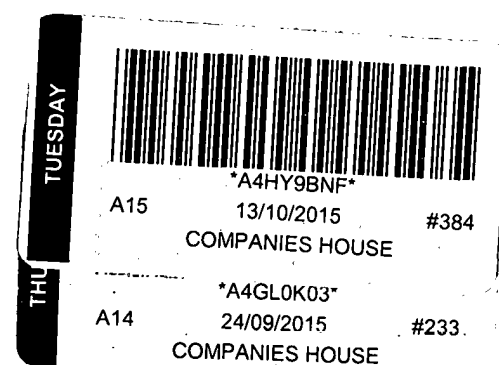
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Oldmare Management Company Limited
Company Limited by Guarantee

Company Information
for the Year Ended 30th November 2014

DIRECTORS: K Scott-Clarke H Sargent R Temple

SECRETARY: K Scott-Clarke



REGISTERED OFFICE: The Late King's Arms, High Street, Stoke Canon, EX5 4AW

REGISTERED NUMBER: 02995748 (England and Wales)

Oldmare Management Company Limited
Company Limited by Guarantee

Report of the Directors
for the Year Ended 30th November 2014

The directors present their report with the financial statements of the company for the year ended 30th November 2013.

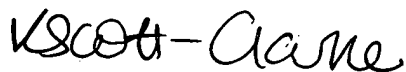
DIRECTORS

The directors during the year under review were:

H Sargent

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'K Scott-Clarke'.

K Scott-Clarke - DIRECTOR

Dated: 18th December 2014

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Oldmare Management Company Limited
Company Limited by Guarantee

Balance Sheet
30th November 2014

	2013	2014
	£	
£		
TOTAL ASSETS LESS CURRENT LIABILITIES:	-	-
RESERVES:	-	-

AUDIT EXEMPTION STATEMENT

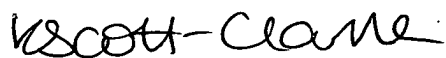
For the year ending 30th November the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

ON BEHALF OF THE BOARD:



K Scott-Clarke - DIRECTOR
Approved by the Board on 18th December 2014



Profit and Loss Account
for the Year Ended 30th November 2014

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Oldmare Management Company Limited
Company Limited by Guarantee

Notes to the Financial Statements
for the Year Ended 30th November 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company was dormant throughout the current and previous years.

2. FIXED ASSETS

On 23rd June 1995 the freehold land of 3 Rockside Villas, Bonhay Road Exeter was vested in the name of the company at no cost to the company.