

COMPANY NO:01139328

COMPANY NAME 50 Gleneagle Road Management Ltd

BALANCE SHEET AS AT 31/12/07

	CURRENT YEAR 2007	PREVIOUS YEAR 2006
<b>ASSETS</b>		
<b>A CALLED P SHARE CAPITAL NOT PAID</b>	1	1
<b>B FIXED ASSETS</b>		
I. Intangible assets	Nil	Nil
II Tangible assets		
III Investment	Nil	Nil
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	1	1
<b>C CURRENT ASSETS</b>		
I. Stocks	Nil	Nil
II Debtors	Nil	Nil
III Investments	Nil	Nil
IV Cash at bank & in hand	Nil	Nil
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	Nil	Nil
<b>LIABILITIES</b>		
<b>A CAPITAL AND RESERVES</b>		
I. CALLED UP SHARE CAPITAL	1	1
II SHARE PREMIUM ACCOUNT	Nil	Nil
III REVALUATION RESERVE	Nil	Nil
IV OTHER RESERVE	Nil	Nil
V PROFIT AND LOSS ACCOUNT	Nil	Nil
<b>B PROVISION FOR LIABILITES AND CHARGES</b>	Nil	Nil
<b>C CREDITORS</b>	Nil	Nil
<b>D ACCRUALS AND DEFERRED INCOME</b>	Nil	Nil
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	1	1

For the year ending 31<sup>st</sup> December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain and audit of its accounts for the year in question in accordance with section 249B(2)

SATURDAY



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18/10/2008

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COMPANIES HOUSE

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) Preparing accounts which give a true and fair view of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 2<sup>nd</sup> October 2008 and signed on their behalf by

Michael Hewstone

A handwritten signature in black ink, appearing to read 'M Hewstone', written over a horizontal line.

Director and Secretary