

## Assets and Liabilities

**Company number: 01610091**

**Company name: 41 St. Mark's Rise Limited**

Balance sheet as at 30<sup>th</sup> November 2008

The directors hereby submit the accounts of the company for the year ending 30<sup>th</sup> November 2008.

The directors of the company during the financial year and their interests in shares of the company were:

Ms. J. Hall	nil shares
Ms. J. Beer	nil shares
Ms. P. Manthey	nil shares

	current year 2008	previous year 2007
Assets	nil	nil
Liabilities	nil	nil

Represented by:

Authorised share capital	nil
Shares	nil

Share capital issued and fully paid.

Ordinary shares of £1.00 each	nil
Profit/loss brought forward	nil

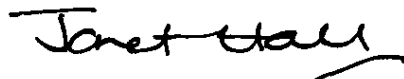
For the year ended 30<sup>th</sup> November 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state 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 22<sup>nd</sup> August 2009 and signed on their behalf by



J. Hall (Director)

WEDNESDAY



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26/08/2009

COMPANIES HOUSE

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