

Assets and Liabilities

Company number: 01610091

Company name: 41 St. Mark's Rise Limited

Balance sheet as at 30th November 2007

The directors hereby submit the accounts of the company for the year ending 30th November 2007

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 2007 | previous year 2006 |
|-------------|-------------------|--------------------|
| 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 30th November 2007 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

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) 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 28th September 2008 and signed on their behalf by



J Hall (Director)

TU THURSDAY



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|-----------------|------------|------------|-----|
| A46 | *A6ATF3MN* | 02/10/2008 | 27 |
| COMPANIES HOUSE | | | |
| A26 | *A7PZ33KV* | 30/09/2008 | 111 |
| COMPANIES HOUSE | | | |