Registered number 01778590 England and Wales

Small Company Limited MARLBOROUGH BUILDINGS (BATH) LIMITED Abbreviated Accounts

For the Year Ending 31 March 2008

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MARLBOROUGH BUILDINGS (BATH) LIMITED

A Company Limited By Shares Registered Number in England 01778590

Abbreviated Balance Sheet as at 31 March 2008

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

	2008 £	2007 £
DEBTORS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES Called up share capital (See Note 1)	<u>100</u>	100
SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

For the financial year ended 31 March 2008, the Company was entitled to exemption for audit under section 249AA(1) Companies Act 1985 (as a dormant company), and no notice has been deposited under section 249B(2). The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with the section 221 {of the Act] and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the Company

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the companies Act 1985

Signed on behalf of the Board of directors by

Mr P L Savery Director

Date 22 10 08

Notes to the Balance Sheet

Note 1 Called-up Share Capital	2008	2007
Authorized 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>