

**BEECH LAWN MANAGEMENT COMPANY LIMITED**

The Company is dormant and has no business other than as owners of a strip of land for the benefit of the residents of Beech Lawn, Guildford, Surrey.

- (a) For the year ended 31<sup>st</sup> March, 2006 the Company was entitled to exemption under Section 249 AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with Section 249 B(2) of the Companies Act.
- (c) The directors acknowledge their responsibility for:
  1. ensuring that the Company keeps accounting records which comply with Section 221, and
  2. preparing accounts which give a true and fair view of the Company as at the end of its accounting 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.

**BALANCE SHEET as at 31<sup>st</sup> March, 2006****Fixed Assets****£9,300****Called Up Capital****Authorised Ordinary Shares of £1****10,000****Issued and fully paid capital****£9,300****Director**

A.N. BRAGGS

**Director and Secretary**

B.O. GORDON

**Dated the**3<sup>rd</sup>**day of**

November

**2006**