

Company No.: 1908067

145 Redland Road Management limited

**BALANCE SHEET**

At December 31<sup>st</sup> 2007

ASSESTS	01.01.07	31.12.07
Debtors	634	685
CAPITAL and RESERVES		
Called up share capital	4	4
Issued and fully paid. 4 ordinary shares at one pound each		
Authorised share capital 4 ordinary shares at one pound each		
Profit and Loss account	634	685
	<b>638</b>	<b>689</b>

For the year ended 31<sup>st</sup> December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221
- b) 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 25<sup>th</sup> September 2008, and signed on their behalf by



Director and Secretary

(Steve Simpson)

TUESDAY



\*A0W1L3YT\*

A29

14/10/2008

93

COMPANIES HOUSE

**145 Redland Rd Management Limited**

List of Members of the Company, October 2008

**Company Secretary**

Mr Steven Simpson

**Directors**

**Mr Steven Simpson** (Remains the same)  
Garden Flat, 145 Redland Rd  
Redland, Bristol BS6 6XX

D O B 28 12 74  
Nat British  
Occ Engineer

**Miss Anna Beatrice Brooman**  
Ground Floor Flat, 145 Redland Rd  
Redland, Bristol BS6 6XX

D O B 03 04 81  
Nat British  
Occ Teacher

**Mrs Ivy Pearl Woods** (Remains the same)  
1<sup>st</sup> Floor Flat, 145 Redland Rd  
Redland, Bristol BS66XX

D O B 21 03 22  
Nat British  
Occ Retired Financial Assistant

**Caroline Jefferson** (Remains the same)  
Top Floor Flat, 145 Redland Rd  
Redland, Bristol BS6 6XX

D O B 10 05 77  
Nat British  
Occ Management Consultant

This is a full list of current Directors of the company on 26<sup>th</sup> September 2008

  
Steve Simpson

Director and Secretary