

Company No.: 1908067

145 Redland Road Management limited

**BALANCE SHEET**

At December 31<sup>st</sup> 2004

ASSESTS	31.12.03	31.12.04
Debtors	341	296
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	337	292
	341	296

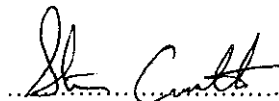
For the year ended 31<sup>st</sup> December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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:

- Ensuring the company keeps accounting records which comply with section 221.
- 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> September 2005, and signed on their behalf by

 Director and Secretary

(Steven Coulter)



**145 Redland Rd Management Limited**

List of Members of the Company, October 2005.

**Company Secretary**

Mr Steven Coulter

**Directors**

**Mr Steve Simpson/Miss Melissa Street**  
Garden Flat, 145 Redland Rd.  
Redland, Bristol BS66XX.

D.O.B. Unknown at present  
Nat. British  
Occ. Engineer

**Mr Steven Coulter**  
Ground Floor Flat, 145 Redland Rd.  
Redland, Bristol BS66XX.

(Remains the same)

D.O.B. 12.10.72  
Nat. British  
Occ. Engineer

**Mrs Ivy Pearl Woods**  
1<sup>st</sup> Floor Flat, 145 Redland Rd.  
Redland, Bristol BS66XX.

(Remains the same)

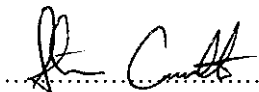
D.O.B. 21.03.22  
Nat. British  
Occ. Retired Financial Assistant

**Paul Michael Jude Kingston**  
Top Floor Flat, 145 Redland Rd.  
Redland, Bristol BS66XX.

(Remains the same)

D.O.B. Unknown at this time  
Nat. Irish  
Occ. Computational Fluid Dynamicist

This is a full list of current Directors of the company on August 22nd 2005.



..... Steven Coulter

Director and Secretary