

1-4 PENENDEN COURT MANAGEMENT LIMITED

Registration Number: 02016333

DIRECTORS' REPORT

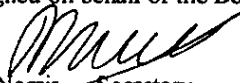
The Directors hereby submit their Annual Report and Balance Sheet of the Company for the year ended 31 March 2009.

The Directors of the Company during the financial period and their beneficial interests in the shares of the Company are as follows:

	31 March 2009	31 March 2008
P A Rudge	1	1
J Smith	1	1
A Norris	1	1
R Barretto	1	1

During the above financial period, the Company has not traded and there has been no income and expenditure, and therefore no change in the Company's position has arisen. Any expenses have been met by the Members personally.

Signed on behalf of the Board


R Norris Secretary

BALANCE SHEET

31 March 2009

SHARE CAPITAL

£

Authorised: 100 ordinary shares of £1 each

Issued and fully paid: 4 ordinary shares of £1 each

4

CURRENT ASSETS

Cash in hand

4

We being the Directors of the Company confirm that the Company remained dormant throughout the year. For the year ended 31 March 2009 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

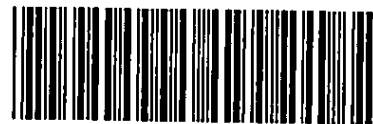
No Members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Directors acknowledge their responsibility for: (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.


A Norris - Director

Approved by the Board 4th APRIL 2009

TUESDAY



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A12

07/04/2009

16

COMPANIES HOUSE

