

AMENDING

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 2010

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

	31 March 2010	31 March 2009
P A Rudge	1	1
J Smith (resigned 16/03/10)	0	1
A Norris	1	1
R Barretto	1	1
G D Kingshott (appointed 17/03/10)	1	0

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 2010

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

For the year ending 31 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies



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Director's responsibilities,

- The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime



A Norris - Director

Approved by the Board 29th January 2011