

Company No: 02051749 (England & Wales)

ALDENHEIGHTS LIMITED

BALANCE SHEET AS AT 31 MARCH 2012

	2012	2011
	£	£
Fixed Assets		
Headlease of 137 Hamilton Terrace London NW8 9QS at cost	2	2
Net Assets	£2	£2
Authorised Share Capital		
100 Ordinary Shares of £1 each £100		£100
Issued & fully paid up		
2 Ordinary Shares of £1 each	2	2
Shareholders' Funds	£2	£2

Notes

- (a) For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (b) The director(s) acknowledge(s) responsibility for:
- i. ensuring the company keeps accounting records which comply with section 475(3) of the Companies Act 2006
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on18/04/2012
and signed on their behalf by:

Director(s)

Patricia Hawkes

Patricia Hawkes

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