

8 Curwen Road Management Company Limited

Company Number 02068705

Balance Sheet as at 31 March 2005

	<u>31 March 2005</u>	<u>31 March 2004</u>
	<u>£</u>	<u>£</u>
Debtors	<u>3</u>	<u>3</u>
Issued Share Capital	<u>£3</u>	<u>£3</u>

The Company was dormant throughout the period from incorporation to 31 March 2005.

The accounts have been prepared using the historical cost convention.

This Balance Sheet was approved by the Board of Directors and has been signed on its behalf.


For the year ended 31 March 2005 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2) of the Companies Act 1985.

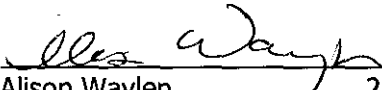
The Directors acknowledge their responsibility for:

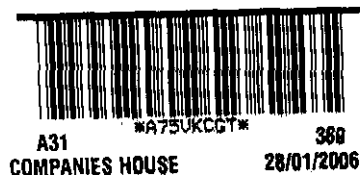
- i. Ensuring the Company keeps accounting records which comply with Section 221; and
- ii. Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

Director and
Company Secretary:


Tina McLean 20.1.06

Director:


Alison Waylen 20.1.06



8 Curwen Road Management Company Limited

Company Number 02068705

Directors' Report as at 31 March 2005


The Directors submit their Report and Statement of Accounts for the year ended 31 March 2005.

The Company does not trade and has been dormant since its incorporation on 29 October 1986. It exists in order to hold the freehold of 8 Curwen Road, London W12 9AE. This was transferred to the Company at no cost on 29 September 1987.

The following people were Directors of the Company during the year to 31 March 2005:

	<u>Date of Appointment</u>	<u>Director's Interest in Shares</u>
Alison J Waylen	19 October 1993	1
Tina M McLean	14 June 1994	1
Nyla Hussain	26 October 2001	1

As the Company has been dormant since its incorporation, no audit is required and no auditors have been appointed.



Tina M McLean
Company Secretary

20 January 2006