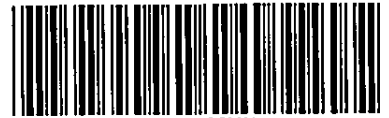


**8 Curwen Road Management Company Limited**

**Company Number 02068705**

**Balance Sheet as at 31 March 2008**

THURSDAY



\*AAV006XI\*

A31

29/01/2009

582

COMPANIES HOUSE

	<u>31 March 2008</u>	<u>31 March 2007</u>
	£	£
Debtors	3	3
Issued Share Capital	<u>£3</u>	<u>£3</u>

The Company was dormant throughout the period from incorporation to 31 March 2008.

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.

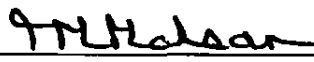
For the year ended 31 March 2008 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

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.

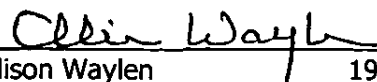
The Directors acknowledge their responsibility for:

- 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 19.1.09

Director:

  
Alison Waylen 19.1.09

**8 Curwen Road Management Company Limited**

**Company Number 02068705**

**Resolutions of the Company**

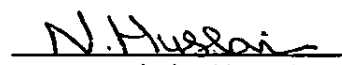
The following resolution numbered 1 has been passed as a Special Resolution of the Company and resolutions numbered 2, 3 and 4 as Elective Resolutions of the Company.

**THAT:**

1. the Company, having been dormant since the end of the previous Financial Year, shall be exempt from the provisions of Part VI of the Companies Act 1985 (Duty to Appoint an Auditor) pursuant to Section 250 of the Companies Act 1985;
2. pursuant to Section 252, the Company shall dispense with the laying of accounts and reports before general meetings;
3. pursuant to section 366a, the Company shall dispense with the requirement to hold an Annual General Meeting, and;
4. pursuant to Section 386, the Company shall dispense with the requirement to appoint auditors annually.

  
Tina McLean  
Director/Company Secretary

  
Alison Waylen  
Director

  
Nowshaba Hussain  
Director

19 January 2009

**8 Curwen Road Management Company Limited**

**Company Number 02068705**

**Directors' Report as at 31 March 2008**

[

The Directors submit their Report and Statement of Accounts for the year ended 31 March 2008.

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 2008:

	<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
Nowshaba Hussain	13 September 2006	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**

19 January 2009