COMPANY NO. **COMPANY NAME** 02076454

"CANNON CHAMBERS" 17 CANNON

PLACE MANAGEMENT LIMITED.

BALANCE SHEET AT

31ST MARCH 2008

	Current Year	Previous Year
	2008	2007
ASSETS	Nil	Nil
LIABILITIES		
CAPITAL & RESERVE Called up share capital Profit & Loss Account	4 (4)	4 (4)
	<u>NIL</u>	<u>NIL</u>

For the year ended 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 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
- preparing accounts which give a true and fair view of the state of affairs of the ii. 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.

Approved by the board of directors on 29th March 2008 and

Signed on their behalf by Waya 14

21/01/2009

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