Company Account

52 Belsize Park Ltd 52 Belsize Park London NW3 4EE Company Number 02136952

Balance as at 31st March 2008

ASSETS Debtors

£4.00

SHARE CAPITAL

Authorised Capital of 100 shares of £1 each Shares allocated – 4 shares of £1 each

£100.00 £4.00

NON-TRADING CERTIFICATE

- a) For the year ended 31sr March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for:

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- 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.

Approved by:

Andrea Storim

Director

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COMPANIES HOUSE

244