

11 HAWARDEN AVENUE MANAGEMENT COMPANY LIMITED-2162575

DIRECTORS REPORT

THE DIRECTORS HEREBY SUBMIT THE ANNUAL REPORT OF COMPANY FOR THE YEAR ENDED 31 MARCH 2013.

THE DIRECTORS OF THE COMPANY DURING THE YEAR WERE

IG DRUMMOND

MISS L JONES

PK WARDLE

S YATES

DURING THE ABOVE FINANCIAL YEAR THE COMPANY HAS NOT TRADED AND IS DORMANT

SIGNED ON BEHALF OF THE BOARD

SECRETARY

P Wardle

PK WARDLE



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BALANCE SHEET AS AT 31 03.2013

CURRENT ASSETS	2013	2012
DEBTOR	-	-
BALANCE WITH MANAGEING AGENT	-	-
CREDITORS FALLING DUE WITH IN ONE YEAR	-	-
REPRESENTED BY		
CAPITAL AND RESERVES	-	-

AUDIT EXEMPTION STATEMENTS

FOR THE YEAR ENDING 31 03 2013 THE COMPANY WAS ENTITLED TO EXEMPTION FROM AUDIT UNDER SECTION 480 OF THE COMPANIES ACT 2006 RELATING TO DORMANT COMPANIES

THE MEMBERS HAVE NOT REQUIRED THE COMPANY TO OBTAIN AN AUDIT IN ACCORDANCE WITH SECTION 476 OF THE COMPANIES ACT 2006

THE MEMBER'S ACKNOWLEDGE THEIR RESPONSIBILITY FOR COMPLYING WITH THE REQUIREMENTS OF THE ACT WITH RESPECT TO ACCOUNTING RECORDS AND FOR THE PREPARATION OF ACCOUNTS

THESE ACCOUNTS HAVE BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS APPLICABLE TO COMPANIES SUBJECT TO THE SMALL COMPANIES REGIME

SIGNED *pkwardle* PK WARDLE DIRECTOR