

11 HAWARDEN AVENUE MANAGEMENT COMPANY LIMITED - 2162575
DIRECTORS REPORT

The Directors hereby submit the Annual Report of the Company for the year ended 31 March 2009.

The Directors of the Company during the year were:

I G Drummond
Miss L Jones
P K 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



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DIRECTORS REPORT
BALANCE SHEET AS AT 31 MARCH 2009

<u>CURRENT ASSETS</u>	<u>2009</u>	<u>2008</u>
Debtor	-	-
Balance with managing agent	-	-
	<u>-</u>	<u>-</u>
CREDITORS falling due within one year	<u>-</u>	<u>-</u>
Represented by:		
<u>CAPITAL AND RESERVES</u>	<u>-</u>	<u>-</u>

For the year ended 31 March 2009 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249(2).

- i) The directors acknowledge their responsibility for:
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.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

Signed P. Wardle Director

The Directors have passed a special resolution to exclude section of the Companies Act '1985 from applying to the company