

15 SPITAL SQUARE RESIDENTS ASSOCIATION LTD**Company No: 2197789****DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2008**

The directors hereby submit the report and accounts for the year ended 31 March 2008.

Directors

The directors of the company during the financial year were:

Director	Appointed	Resigned
Martin S. Lane	03/07/1995	
Richard Crossley	02/09/2001	
James Ernest Isola	25/11/2007	

By order of the board


(For and on behalf of
SLC Corporate Services Limited)
Company Secretary
25 November 2008

WEDNESDAY

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03/12/2008

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COMPANIES HOUSE

BALANCE SHEET AT 31 MARCH 2008

	31 March 2008 £	31 March 2007 £
Current Assets		
Tangible Assets	3,400	3,400
Liabilities	-	-
Net assets	<u>3,400</u>	<u>3,400</u>
Capital and reserves		
Authorised share capital		
Ordinary shares of £1 each	100.00	100.00
Called up share capital		
Ordinary shares of £1 each	99.00	99.00
Profit (loss) brought forward	-	-
	<u>99.00</u>	<u>99.00</u>
Creditors	<u>3,301.00</u>	<u>3,301.00</u>
	<u>0.00</u>	<u>0.00</u>

- (a) For the year ended 31 March 2008 the company was entitled to the 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 249(B)(2) of the Companies Act 1985.
- (c) The director acknowledge his 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 the financial year, and of its profit or 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 financial statements were approved by the board of directors on ²⁵ November 2008 and signed on its behalf by:

x 

 Martin S Lane
 Director