15 SPITAL SQUARE RESIDENTS ASSOCIATION LTD

Company Number: 02197789

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2012

The directors hereby submit the report and accounts for the year ended 31 March 2012

Directors

The directors of the company during the financial year were

| Director | Appointed | Resigned |
|--------------------------|------------|----------|
| Martin Stuart Lane | 03/07/1995 | |
| James Ernest Isola | 25/11/2007 | |
| Catherine Emma Tomlinson | 30/09/2009 | |

By order of the board

For and on behalf of

SLC Corporate Services Limited

Company Secretary 10 November 2012

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16/11/2012 COMPANIES HOUSE

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15 SPITAL SQUARE RESIDENTS ASSOCIATION LTD Company Number: 02197789

BALANCE SHEET AT 31 MARCH 2012

| | 31.03.2012 £ | 31 03 2011 £ |
|-------------------------------|-----------------|-----------------|
| Current Assets | | |
| Tangible Assets | 3,400 | 3,400 |
| Creditors | (3,301) | (3,301) |
| Net assets | 99 | 99 |
| Capital and reserves | | |
| Authorised share capital | | |
| Ordinary shares of £1 each | 100 | 100 |
| Called up share capital | | |
| Ordinary shares of £1 each | 99 | 99 |
| Profit (loss) brought forward | | |
| | 99 | 99 |

- (a) For the period year ended 31 March 2012 the company was entitled to the exemption under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for

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- (i) ensuring the company keeps accounting records which comply with section 386, 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 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Martin S Lane Director