### 15 SPITAL SQUARE RESIDENTS ASSOCIATION LTD

Company Number: 02197789

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009**

The directors hereby submit the report and accounts for the year ended 31 March 2009.

#### **Directors**

The directors of the company during the financial year were:

Director	Appointed	Resigned
Martin Stuart 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** 

2009

THURSDAY

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10/12/2009 COMPANIES HOUSE

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# 15 SPITAL SQUARE RESIDENTS ASSOCIATION LTD Company Number: 02197789

#### **BALANCE SHEET AT 31 MARCH 2009**

	31.03.2009 £	31.03.2008 £
Current Assets		
Tangible Assets	3,400	3,400
Liabilities	-	-
Net assets	3,400	3,400
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	-	-
Creditors	3,301.00	3,301.00
	0.00	0.00

- (a) For the year ended 31 March 2009 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 directors acknowledge their 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 and signed by the directors on × 2009.

Martin S Lane **Director**