151 NEWBRIDGE HILL BATH MANAGEMENT LIMITED

BALANCE SHEET AND ACCOUNTS

AS AT 31 MARCH 2009

COMPANY NUMBER 2215556

ASSETS	£7.00

REPRESENTED BY

Authorised Share Capital of 100 Shares of £1 each

Share Capital issued nil paid:

7 Ordinary Shares of £1 each (liability of holders thereof to pay a total of £1 per share to the Company if called upon to do so)	£7.00
Profit and Loss Account	NIL
	£7.00

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

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 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.

Signed

.....Rachel Ward..... .....

COMPANY SECRETARY **DIRECTOR**