50 ST MICHAELS ROAD (MANAGEMENT) BEDFORD LTD

BALANCE SHEET

YEAR TO 31 MARCH 2009

COMPANY NO: 2333492

ASSETS £ LIABILITIES £

Cash 3246.81 Capital & Reserves

Issued Capital:

Profit and Loss
Account 3246.81

For the year ended 31.03.09 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 249B(2). 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 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 ate prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small/medium-companies.

Signed...... Director

Date 17/4/09

SATURDAY

A62 18/04/2009 COMPANIES HOUSE