DORMANT COMPANY ACCOUNTS

COMPANY NO. 02371681

ROYAL CHARTER MANAGEMENT LIMITED

BALANCE SHEET AS AT 31ST MARCH 2010

	CURRENT YEAR 2010	PREVIOUS YEAR 2009
ASSETS	NIL	NIL
LIABILITIES	(737) (737)	(737) <u>(737)</u>
CAPITAL AND RESERVES CALLED UP SHARE CAPITAL ISSUED AND FULLY PAID 2 ORDINARY SHARES OF £1 EACH AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH	2	2
PROFIT AND LOSS ACCOUNT	(739)	(739)
	<u>(737)</u>	<u>(737)</u>

For the year ended 31st March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies, regime

SIGNED

PGKDAY DIRECTOR

APPROVED BY THE BOARD -

18.4 10

