Hurricane Close (Shotgate) Management Company Limited.

COMPANY No: 2398089

-AS AT-31st March 2009

CURRENT ASSETS

Represented By:-

Cash in Hand

£15

SHARE CAPITAL

Ordinary Shares of £1 each

Issued

£15

The Company was dormant from Incorporation to the date above.

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

The 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 at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which comply with the requirements of the Companies Act relating to accounts, so far as they apply to the company.

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

Signed...

Director Mr R Smith

15th June 2009

SATURDAY

22/08/2009 COMPANIES HOUSE 110