

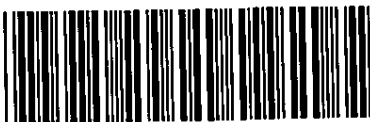
SEPARATOR SHEET



24/26 Cleveland Square
Management LTD.

2420876

THURSDAY



A73

06/11/2008

120

COMPANIES HOUSE

DIRECTOR'S REPORT

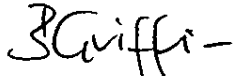
The Directors submit the Annual Report and the accounts of the Company for the period ended 31st March 2008

The Company has not traded during the year

The Directors who have served during the period and their interests in shares of the Company are shown below

	Ordinary shares of £1 each	Ordinary shares of £1 each
Directors:	2008	2007
Mr T G J Gibbon	-	-
Mr J O Andrews	-	-

The accounts were approved by the Board of Directors on the 3rd November 2008 and signed on behalf of the Board by Mr T G J Gibbon



Miss B H Griffin – Company Secretary

BALANCE SHEET AS AT 31st March 2008

	2008 £	2007 £
CURRENT ASSETS	600	600
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>600</u>	<u>600</u>
CAPITAL AND RESERVES		
Authorised 12 ordinary shares of £50 each	<u>600</u>	<u>600</u>
Called up share capital		
12 Ordinary Shares of £50 each	<u>600</u>	<u>600</u>

For the financial year ended 31st March 2008 the Company was entitled to exemption from audit under Section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the Company to obtain an audit of its accounts under Section 249B(2) (member requesting an audit) The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the Company

Signed on behalf of the Board of Directors by

Mr T G J Gibbon



Date 3rd November 2008