## 114 Marine Parade (Brighton) Ltd COMPANY NO. 2435910

**Directors Report and Accounts** 

The Directors of 114 Marine Parade (Brighton) Ltd herby submit the Annual Report and Accounts for the Company for the period 01/04/2007 to 31/03/2008.

The Directors of the Company during the financial year and their interest in the shares of the Company were:

Miss P Toomey (Basement flat) No. of Shares 13 Mrs E Crichton (Flat 7) No. of Shares 13 Mr J Roberts (Flat 6) No. of Shares 13 Mr D Adamson (Flat 5) No. of Shares 13 Mr A Millar (Flat 4) No. of Shares 13 Mr D Webb (Flat 3) No. of Shares 13 Ms D Zdienski (Flat 2) No. of Shares 13 Miss P Toomey (Flat 1) No. of Shares 13

Balance Sheet as at 31 March 2008

**ASSETS** 

104

LIABILITIES NIL

Presented by As Ames

Authorised Share Capital 104 shares of £1.00

104 Ordinary Shares of £1.00 SHARE CAPITAL ISSUED AND FULLY PAID

For the year ended 31st March 2008, 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

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

......for and on behalf of all Directors Signed... Joint position of Company Secretary and Director D A Adamson

23/01/2009

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COMPANIES HOUSE

## COMPANY No. 2022 10 114 Marine Parath (Brighton) Ltd

Directors Report and Accounts

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Balance Steefies at \$1 March 2003

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Authorised Share Cardial 104 strates of £1 00

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		Sign. d.
Joint position of June any Secretary and Pirocton	9038	