ALMOND WAY RESIDENTS ASSOCIATION LIMITED – COMPANY NBR: 2448685 DIRECTORS ANNUAL REPORT AND ACCOUNTS FOR 2007

The directors submit the accounts of the company for the year ending 31st December 2007.

The directors of the company during the financial year and their interests in the shares of the company were :

•	Mark Anthony Wallace	shares 10
•	Peter Edward Finch	shares 10
•	Audrey Ann Hussey	shares 10
•	Michael Harry Lewington	shares 10
•	Mark Noel Nichols	shares 10
•	Keith Hayward	shares 10

During the financial year the company has not traded and there has been no income or expenditure. The company continues to remain dormant and is expected to continue in this status.

For the year ended 31st December 2007 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 221
- 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

Confirmed on behalf of the board.

Patrick John Hussey

Secretary

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ALMOND WAY RESIDENTS ASSOCIATION LIMITED — COMPANY NBR: 2448685 BALANCE SHEET AS AT 31st DECEMBER 2007

ASSETS Current period Previous period

Fixed assets. Freehold property of £10,000 £10,000

Almond Way, Princes Risborough

Liabilities Nil Nil

£10,000 £10,000

Fixed assets are valued at acquisition cost and deemed not subject to depreciation.

REPRESENTED BY: Authorised share capital of 60 Ordinary £1 shares

SHARE CAPITAL ISSUED AND FULLY PAID

60 Ordinary £1 shares £ 60 Share premium £ 9 940

£10,000

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Confirmed on behalf of the board.

Patrick John Hussey Secretary

Audrey Ann Hussey Director

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