ALMOND WAY RESIDENTS ASSOCIATION LIMITED – COMPANY NBR: 2448685

DIRECTORS ANNUAL REPORT AND ACCOUNTS FOR 2004

The directors submit the accounts of the company for the year ending 31st December 2004.

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
- Neil James Mowat 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 2004 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.

M A Wallace

Mark Anthony Wallace Director/Secretary

A34 *AQLTY2FT* 0481
COMPANIES HOUSE 01/02/05

A58 *AKDOE25G* 0705
COMPANIES HOUSE 22/01/05

BALANCE SHEET AS AT 31st DECEMBER 2004

ASSETS		Current period	Previous period
Fixed assets:	Freehold property of Almond Way, Princes Risborough	£10,000	£10,000
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.

MAWallace

Mark Anthony Wallace Director/Secretary