104 ST ANDREWS ROAD (EXMOUTH) LIMITED

BALANCE SHEET at 31.07.07

For the year ended 31.7.07 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

- 1. 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 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.

Signed

Director/Secretary

10 April 2008

THURSDAY

A15VKYRK

A14 10/04/2008

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COMPANIES HOUSE