

22 CAMPDEN HILL GARDENS LIMITED

COMPANY NUMBER: 02559674

BALANCE SHEET AS AT 31 DECEMBER 2008

Notes:

1. The company is limited by Guarantee, having no share capital.
2. The company has remained dormant throughout this and the preceding accounting period. There are consequently no figures to report.

In preparing these abbreviated accounts:

a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985.

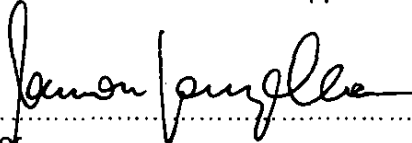
b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and;

c) The directors acknowledge their responsibility for:

- (i) 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 2nd January 2009.


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Director

WEDNESDAY



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07/01/2009
COMPANIES HOUSE