FOR THE PERIOD FROM 01/01/2009 to 31/12/2009

INDEX TO THE ACCOUNTS

Page No

- 1 Notice of Meeting
- 2. Report of the Directors
- 3 Balance Sheet

THURSDAY

AC1B2N9W

09/09/2010 COMPANIES HOUSE

280

DIRECTORS

Victor Woolgar Anthony Sanders

SECRETARY

R G M Carmichael

REGISTERED OFFICE

105 High Street, Uckfield, TN22 1RN

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 31 December 2009

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared.

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows

Director	Shares
V Woolgar	5
A Sanders	5

BY ORDER OF THE BOARD

R Carmichael

Company Secretary

BALANCE SHEET

As at 31 December 2009

£100 00
£ 100.00
£ 100 00

- 1. For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- 2. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of directors on 9 June 2010 and signed on their behalf by

R Carmichael

Company Secretary