

Granmore Flat Management Ltd.

Balance Sheet at 30th April 2006.

THURSDAY



AU8MOMPX
A42 01/02/2007 664
COMPANIES HOUSE

	2005	2006
Assets Cash	£ 3	£3
	----- £3 -----	----- £3 -----
REPRESENTED BY: SHARE CAPITAL		
Authorised-£1 Ordinary Shares	£100	£100
	-----	-----
Issued and fully paid	£3	£3
	----- £3	----- £3

A) For the year ending 30th April 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

c) The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221 and
2. prepare accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year,
3. 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.

R MERCHANT)
S FLAME) Directors.

