

Company no. 2621505

## 15 Lenton Avenue Management Company Limited

### Directors' statement and accounts for the year commencing 1<sup>st</sup> July 2003 and ending 30<sup>th</sup> June 2004.

During the financial year the Company was dormant, and the Directors met any expenses personally.

#### Balance sheet as at 30<sup>th</sup> June 2004

|             | Current Year 2004 | Previous Year 2003 |
|-------------|-------------------|--------------------|
| Assets      | 3                 | 3                  |
| Liabilities | NIL               | NIL                |
|             | <u>3</u>          | <u>3</u>           |

#### Capital and Reserves

Called up share capital, issued and fully paid:

|                              |   |   |
|------------------------------|---|---|
| 3 ordinary shares of £1 each | 3 | 3 |
|------------------------------|---|---|

Authorised share capital:

1000 ordinary shares of £1 each

|                         |     |     |
|-------------------------|-----|-----|
| Profit and loss account | NIL | NIL |
|-------------------------|-----|-----|

For the year ended 30<sup>th</sup> June 2004, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

SIGNED

A. C. Cheek

Director

Andrew Sell

Secretary

DATE

2/8/2004



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COMPANIES HOUSE

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04/08/04