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Company no. 2621505

15 Lenton Avenue Management Company Limited

Directors' statement and accounts for the year commencing 1st July 2004 and ending 30th June 2005.

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

Balance sheet as at 30th June 2005

	Current Year 2005	Previous Year 2004
Assets	3	3
Liabilities	NIL	NIL
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Capital and Reserves

Called up share capital, issued and fully paid:

3 ordinary shares of £1 each	3	3
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Authorised share capital:

1000 ordinary shares of £1 each

Profit and loss account	NIL	NIL
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For the year ended 30th June 2005, 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

S. C. Cheston

Director

Andrew Bell

Secretary

DATE

11th July 2005



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