

51 Cotham Road management company LTD Directors Report

The directors hereby submit the accounts of the company for the year ended 30 6 2007
The directors of the company during the financial year and their interests in the shares of the company were.

Martin Ford	No of Shares	TWO
Joe Morris	No of Shares	ONE
George Halliday	No of Shares	ONE

BALANCE SHEET AT 30 06 2007

Assets	0
Liabilities	<u>0</u>
	0

Represented by:-

AUTHORISED SHARE CAPITAL ISSUED AND FULLY PAID

Four ordinary Shares of £1.00 each	£4.00
Profit (loss) brought forward	£(4.00)
	£0 00

During the above financial year the company has not traded, there has been no income and no expenditure and therefor no change in the companies position has arisen All expenditure being met by the directors personally.

The company was dormant throughout the financial year

For the year ended 30/06/2007, 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).

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06/07/2010

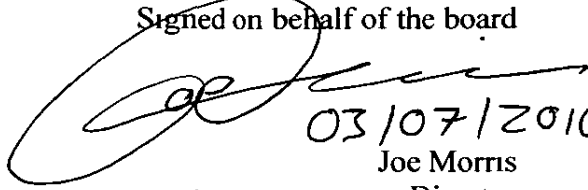
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COMPANIES HOUSE

Initial: *SM*
Date *3/7/2010*

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

Signed on behalf of the board



03/07/2010
Joe Morris
Director