

Company No 2622555

51 Cotham Road management company LTD Directors Report

The directors hereby submit the accounts of the company for the year ended 30 6. 2009
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 2009

Assets	0
Liabilities	0
	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 30/06/2009, the company was entitled to exemption under section 480 of the Companies act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

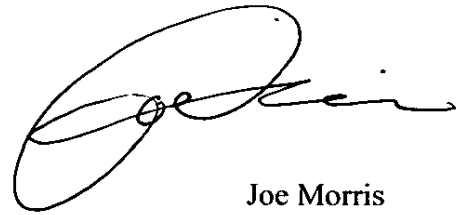
Initial *JM*
Date *19/7/2010*

TUESDAY



The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed on behalf of the board

A handwritten signature in black ink, appearing to read 'Joe Morris', with a large, stylized loop at the beginning.

Joe Morris
Director