

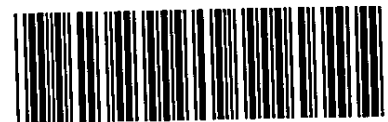
Company Registration Number
02643275

101 ANERLEY ROAD (MANAGEMENT) LIMITED

DIRECTORS REPORT AND BALANCE SHEET

FOR THE YEAR ENDED 31ST AUGUST 2011

FRIDAY



L18OYXL7

LD2

11/05/2012

#50

COMPANIES HOUSE

Company Number 02643275

101 ANERLEY ROAD (MANAGEMENT) LIMITED

The Directors present their report for the period from 1st SEPTEMBER 2010 to 31st AUGUST 2011

The Company did not trade during this period and appropriate dormant accounts are attached

By Order of the Board

Signed

A handwritten signature in black ink, appearing to read 'Michael Smith', with a long horizontal stroke extending to the right.

Director's name

Michael Smith.

Company Number: 02643275

101 ANERLEY ROAD 9MANAGEMENT) LIMITED

During the financial period ending 31ST AUGUST 2011, the Company has been dormant within the meaning of Sections 444 and 448 of the Companies Act 2006, there having been no significant accounting transactions of the Company required to be entered in its accounting records

BALANCE SHEET AS AT 31ST AUGUST 2011 2011

Share Capital allotted, issued and fully paid:

5 Ordinary Shares of £1 each	1 00
------------------------------	------

TOTAL	<u>£1.00</u>
--------------	---------------------

The Company was dormant throughout the financial year

Company Number: 02643275

101 ANERLEY ROAD (MANAGEMENT) LIMITED

For the year ended 31st AUGUST 2011, the Company was entitled to exemption under Section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

- (I) ensuring the Company keeps accounting records which comply with Section 386, and
- (II) preparing accounts which give a true and fair view of the state of affairs of the Company at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the Company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006, and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Date of approval of accounts

1/5/2012

Signed



Director's name

MICHAEL SMITH