49 Saltoun Road Management Limited

Company No: 2676758

Accounting Period: 30/06/2007 to 29/06/2008

Profit and Loss

Income

Nil

Expenses

Nil

Profit

Nil

Balance Sheet

Current Assets

£100.00

Liabilities

Nil

Shareholder Assets

£100.00

Shareholders Equity

£100.00

For the year ended 2008 the company was entitled to exemption under section 249 AA(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 director's 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed: Vanessa Wood

VLK

Company Director

Date:

10/4/09

Signed: Jon Charles Waldren

Company Secretary

Date:

10/4/09

A3N0W916

15/04/2009 COMPANIES HOUSE

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