

56 ST MICHAEL'S ROAD FLAT MANAGEMENT COMPANY LIMITED

56 St Michael's Road
Bedford
MK40 2LU

Company No 2794892

BALANCE SHEET AS AT 31ST MARCH 2004

	As at 31/03/2004	As at 31/03/2003
ASSETS		
Freehold for 56 St Michael's Road	<u>£ 4.00</u>	<u>£ 4.00</u>
CAPITAL AND RESERVES		
Called up share capital		
4 ordinary shares of £1 each	<u>£ 4.00</u>	<u>£ 4.00</u>

The company was dormant throughout the financial year.

For the year ended 31st March 2004 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 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 is applicable to the company.



Mr G A Moliterno
Director

18th January 2005

