## Ovingdean Hall Management Limited 1 Byre Cottages, Ovingdean Road, Ovingdean, Brighton BN2 7BB

07 July 2008

Co No: 2855768

## Ovingdean Hall Management Ltd.

## Balance Sheet as at 1st May 2005

£ Cash at Bank and in hand 6.00 Share Capital 6.00

- 1. For the year ending on the date shown above Ovingdean Hall Management Ltd. was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with 2. section 249B (2) of the Companies Act 1985.
- 3. The directors acknowledge their responsibility for
  - a. Ensuring that the company keeps accounting records which comply with section 221, and
  - b. 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.

Approved by:

Steve Wedd

Company Secretary and Director

Mark Hammond

Director

A10 09/07/2008

COMPANIES HOUSE