

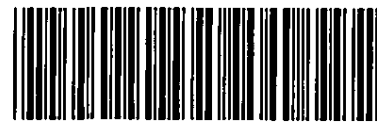
1-2 Gloucester Street Clifton Management Company LTD

Report and Financial Statements

24 December 2008

Company number: 2883984

THURSDAY



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A60 12/11/2009 27
COMPANIES HOUSE

A handwritten signature in black ink, appearing to read 'James Smith'.

1-2 GLOUCESTER STREET CLIFTON MANAGEMENT COMPANY LTD

Registered in England – No 02883984

REPORT OF THE DIRECTORS;

The Directors Submit their report together with the financial statement for the year ended 24 December 2008.

ACTIVITIES;

The activities of the companies consists of acting as a property holding company.

RESULTS;

The company had neither income or expenditure during the year and consequently no profit and loss accounts are included within the financial statements.

DIRECTORS;

The company during the year and their interests in the capital of the company were as follows;

	24/12/2008	24/12/2007
James Bailey	1	1
Mike Laurie	1	1
Amanda Rossiter	1	1

By order of the board:

James Bailey – Director :



**Registered office; 1-2 Gloucester Street
Clifton
BS8 4JF**

1-2 GLOUCESTER STREET CLIFTON MANAGEMENT COMPANY LTD

Balance Sheet 01/09/2009

	24/12/2008	24/12/2007
Current Assets	3	3
Fixed Assets	3	3
Net Current Assets	3	3
Capital & reserves	3	3

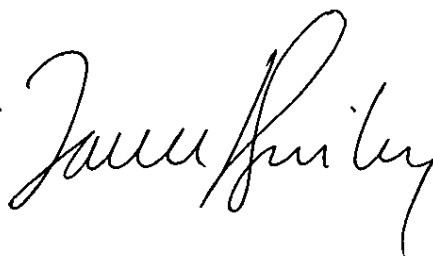
These financial statements were approved on 01/09/2009

The Directors have taken the advantage of the exemption conferred by section 249A(1) not to have accounts audited and confirm that no notice has been deposited Under S.249(2) of the Companies Act 1985.

The Directors acknowledge their responsibilities for ensuring that;

- 1. The company accounts keep accounting records which comply with section 221 of the companies act 1985, and**
- 2. the accounts give a true and fair view of the state of affairs of the company as at 24/12/2008 and it's profit (or loss) for the year then ended in accordance with the requirements of s.226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.**

James Bailey – Director



1-2 GLOUCESTER STREET CLIFTON MANAGEMENT COMPANY LTD

Year Ended 24 December 2008

Notes to the accounts

1. Accounting policies

These accounts have been prepared under the historical cost convention

- 2. The company holds freehold property which has been valued at cost.**
- 3. The company received no income in its own right and incurred no expenditure which will ultimately be borne by the company;**
- 4. Directors Emoluments; NIL**
- | | | |
|---------------------------------|-------------------|-------------------|
| 5. Share Capital | 24/12/2009 | 25/12/2008 |
| Authorised shares of £1 each | 100 | 100 |
| Allotted, issued and fully paid | 3 | 3 |
- 6. Profit and loss account; the company has not traded during the year and therefore no profit and loss account or statement of total recognised gains and losses has been prepared. As there have been no movements in shareholders funds or on reserves during the current and prior year no statement of movements on reserves or reconciliation of movements in shareholders funds given.**

J. BAILEY

James Bailey