# 1 APSLEY ROAD MANAGEMENT COMPANY LTD.

Top Floor Flat, 1 Apsley Road, Clifton, Bristol. BS8 2SH. Telephone: 0117 9738451

# REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST AUGUST 2007

Company No 2956297

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21/06/2008 COMPANIES HOUSE

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Company No 02956297

Directors

Mrs D Richards

Mr W Shackleton (Secretary)

Dr R Stone

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Company No 02956297

#### **BALANCE SHEET** AS AT 31ST AUGUST 2007

	Current year 2007	Previous year 2006
Called up Share Capital not paid Cash at bank and in hand	Nıl Nıl	Nıl Nıl
NET ASSETS	Nil ===	Nil ===
SHAREHOLDERS FUNDS	Nıl ===	Nıl ===

### **Statements:**

- (a) For the year ended 31 August 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985
- (b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985
- (c) The directors acknowledge responsibility for
  - (1) 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 the financial year, in accordance with the requirements of 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 the board of directors on 20th April 2008

and

(Mr W Shackleton - Director)