1 APSLEY ROAD MANAGEMENT COMPANY LTD.

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

Company No. 02956297

REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31st AUGUST 2008



Company No. 02956297 Directors: Mrs D. Richards Mr W. Shackleton (Secretary) Dr R. Stone

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BALANCE SHEET AS AT 31st AUGUST 2008

	Current year 2008	Previous year 2007
Called up Share Capital not paid	Nil	Nil
Cash at bank and in hand	Nil	Nil
NET ASSETS	Nil	Nil
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SHAREHOLDERS FUNDS	Nil	Nil
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Statements:

- (a) For the year ended 31 August 2008 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:
 - (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 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 2009

and

(Mr W.Shackleton - Director) signed on their behalf by

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