1 APSLEY ROAD MANAGEMENT COMPANY LTD.

Hall Floor Flat, 1 Apsley Road, Clifton, Bristol. BS8 2SH. Telephone: 07957 362 129

Company No. 02956297

REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDED 31st AUGUST 2009

Company No. 02956297

Directors: Mrs D. Richards Dr R. Stone (Secretary) Mr P. Stirland

W THURSDAY

18 31/12/2009

31/12/2009 COMPANIES HOUSE

113

A26 16/12/2009 COMPANIES HOUSE

1 APSLEY ROAD MANAGEMENT COMPANY LTD.

BALANCE SHEET AS AT 31st AUGUST 2009

Current year 2009		Previous year 2008
Called up Share Capital not paid Cash at bank and in hand	Nil Nil	Nil Nil
NET ASSETS	 Nil ===	Nil ===
SHAREHOLDERS FUNDS	Nil ===	Nil ===

Statements:

- (a) For the year ended 31 August 2009 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 1st Augu their behalf by	st 2009, and	signed on
their behalf by	(Dr R. Stone	e - Director)