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222 WIGHTMAN ROAD MANAGEMENT LIMITED

FINANCIAL STATEMENTS

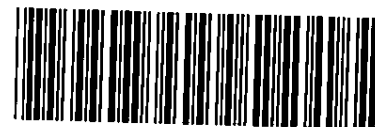
FOR THE YEAR ENDED 30TH SEPTEMBER 2009

COMPANY NO. 02967812 (England & Wales)

REGISTERED OFFICE

**15 BURNHAM
FELLOWS ROAD
LONDON
NW3 3JR**

WEDNESDAY



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COMPANIES HOUSE

222 WIGHTMAN ROAD MANAGEMENT LIMITED

Directors' Report for the Year ended 30th September 2009

The Directors present their report and the accounts for the year ended 30th September 2009

PRINCIPAL ACTIVITY

The Company's principal activity is the management of 222 Wightman Road, London, N80ND. The Company is dormant and has not traded during the year or subsequent to the year end.

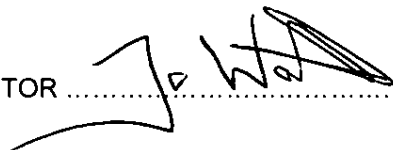
DIRECTORS

The Directors who served during the year were as follows:-

J M Walters
A Gould

This report was approved by the Board on 16th December 2009 and signed on its behalf.

J M WALTERS - DIRECTOR

A handwritten signature in black ink, appearing to be 'J M Walters', written over a dotted line.

222 WIGHTMAN ROAD MANAGEMENT LIMITED

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 30TH SEPTEMBER 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Certain items of expenditure were paid on behalf of the company by the Directors.

BALANCE SHEET AS AT 30TH SEPTEMBER 2009

	<u>2009</u>	<u>2008</u>
<u>Current Assets</u>	<u>Nil</u>	<u>Nil</u>
<u>Capital & Reserves</u>		
Called up Share Capital	10	10
Profit & Loss Account	(10)	(10)
<u>Shareholders' Funds</u>	<u>Nil</u>	<u>Nil</u>

For the year ended 30th September 2009, the Directors consider that the company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006. Members have not required the company under Section 476 of the Companies Act 2006 to have an audit for the year ended 30th September 2009.

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30th September 2009 and of its profit/loss for the period then ended in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the act relating to the accounts so far as applicable to the company.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the board on 16th December 2009 and signed on its behalf.

J M WALTERS - DIRECTOR 

222 WIGHTMAN ROAD MANAGEMENT LIMITED

Notes to the abbreviated accounts for the year to 30th September 2009

1 ACCOUNTING POLICIES

Basis of Preparation of Accounts

The accounts are prepared under the Historical Cost Convention.

2 SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
	£	£
<u>Allotted Called Up and Fully Paid</u>		
2 Ordinary Shares of £5.00 each	<u>10</u>	<u>10</u>