

<b>COMPANY NUMBER</b>	<b>3010608</b>
<b>COMPANY NAME IN FULL</b>	<b>1 CONNAUGHT ROAD HOVE LIMITED</b>
<b>BALANCE SHEET AS AT:</b>	<b>31/01/2009</b>

Called up Share Capital not paid  
Cash at Bank and in Hand  
**NET ASSETS**

**Income:** 01/02/2008 – 31/01/2009

Cash Received

**Expenditure:** 01/02/2008 – 31/01/2009

Accountancy  
Company Administration / Maintenance  
Buildings Insurance  
Bank Charges  
Legal Fee

Net Profit/Loss

Current Year 31/01/2009 £	Previous Year 31/01/2008 £
3.00	3.00
2491.28	2204.02
<b>2494.28</b>	<b>2207.02</b>
<b>840.61</b>	<b>862.56</b>
nil	nil
nil	120.00
536.73	497.57
16.62	13.22
nil	nil
<b>553.35</b>	<b>630.79</b>
<b>287.26</b>	<b>231.77</b>

### Called UP Share Capital

Authorised, allotted, issued & fully paid

Number:	Class:	Nominal Value:		
3	Ordinary	£1.00	3.00	3.00

### DIRECTORS

The directors during the year under review were:

A. Hamie  
P. Constable  
B. Bottle

The beneficial interests of the directors holding office on 31 January 2009 in the issued share capital of the company were as follows:

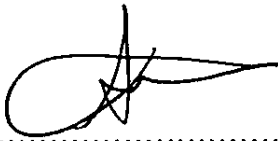
Ordinary £1 shares	31/01/2009	01/02/2008 or date of appointment if later
A Hamie	1	1
P Constable	1	1
B Bottle	1	1



The Directors have:

- (a) Taken advantage of the Companies Act 1985 in not having these accounts audited under the Section 249A(1) (Total exemption)
- (b) Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.
- (c) Acknowledged their responsibilities for ensuring that the Company keeps accounting records, which comply with Section 221 of the Companies Act 1985.
- (d) Acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and its profit/loss (which ever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company.
- (e) The directors acknowledge their responsibilities for preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....  
-DIRECTOR

Dated: 9/2/2009