24 ESPLANADE MANAGEMENT COMPANY LTD.

4 Valley Bridge Parade SCARBOROUGH YOLL 2PF

Company No 0320435

SPECIAL FORMAT FOR A DORMANT COMPANY.

Balance Sheet at for the period 01/03/2009 to 28/02/20010

Assets	£5.00
Liabilities	Nıl
	£5 00

Represented by: -

AUTHORISED SHARE CAPITAL 5 SHARES OF £1 00

SHARE CAPITAL ISSUED AND FULLY PAID

5 Shares of £1.00	£5 00
PROFIT/LOSS BROUGHT FORWARD	Nıl
PROFIT/LOSS FOR THIS YEAR	Nıl
	£5 00

For the year ending 28th February 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Signed .

Tım Nicholson

Date 25th October 2010

26/10/2010 COMPANIES HOUSE