Company No:

03164414

Company:

508 Fulham Road Management Co Ltd

Accounts as at:

February 28, 2008

BALANCE SHEET

Current

Current

Year to 20-02-2008

Year to 20-02-2007

ASSETS

NIL

NIL

LIABILITIES

NIL

NIL

The Company was dormant throughout the financial year

For the year ended 28th February 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The Directors acknowledge their 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 its financial year, and of its profit and loss for the financial year in accordance with 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 23rd June 2008 and signed on their behalf by

Simon Hedley

Director

SATURDAY

RM

16/08/2008 COMPANIES HOUSE 143