COMPANY NAME: 10 LADY MARGARET ROAD LTD. NUMBER 3195018

PROFIT AND LOSS ACCOUNT FOR THE PERIOD FROM 1/6/07 TO 31/5/08

Income £nil
Expenditure £nil
Profit/loss £nil

BALANCE SHEET AS AT 31/5/08

Assets—cash £4.00 Liabilities £nil

Shareholders' capital, issued and fully paid £4.00

For the year ended 31st May, 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.

Ms R.V. HIBBINS

DIRECTOR

6/3/09





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