

COMPANY NAME 10 LADY MARGARET ROAD LTD.
NUMBER 3195018

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD FROM 1/6/09 TO 31/5/10**

Income £nil
Expenditure £nil
Profit/loss £nil

BALANCE SHEET AS AT 31/5/10

Assets—cash £4 00
Liabilities £nil

Shareholders' capital, issued and fully paid £4 00

For the year ended 31st May, 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 of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.



Ms A. AKBAR
DIRECTOR
11/2/11



COMPANY NO: 3195018

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF**

10, LADY MARGARET ROAD LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
DULY CONVENED AND HELD AT 10, LADY MARGARET ROAD,
KENTISH TOWN, LONDON NW5 2XS, ON THE 11TH DAY OF
FEBRUARY 2011, THE FOLLOWING RESOLUTION WAS DULY
PASSED

*Since the company has not traded since its incorporation on 7/5/96, it is
not necessary for auditors to be appointed*

SIGNED: I.R. Young
(Ian Young, Secretary)

DATE. 11/2/11

