Company No 3355953

Mission Hall (Flat Management) Limited

Director's Report for the year ended 30 April 2005

The directors present their report and the accounts for the year ended 30 April 2005

Principal Activities

The company owns the head lease of the Mission Hall, Dowrey Street, London N1 which is a property divided into 6 flats in which the shareholders of the company have leasehold interest. The company has not traded during the year or subsequent to the year end and is dormant. Consequently, a Profit and Loss Account has not been prepared.

Directors

The directors who served during the year and their interests in the share capital of the company were:-

ordinary shares of £1 each

	at 30.4.05	at 30.4.04 or date of appointment
A M Winton	1	1
S Brambell	1	1

The report was approved by the directors on 15th August 2005 and frowarded on its behalf

A-M Winton

A M Winton Director



Company No 3355953

Mission Hall (Flat Management) Limited

Balance Sheet as at 30 April 2005

	Note	2005 £	2004 £
Tangible Fixed Assets	2	2600	2600
Current Assets		0	0
Creditors - Amount Falling Due Within 1 Year		0	0
NET ASSETS		2600	2600
Capital & Reserves			
Called Up Share Capital	3	4	4
Share Premium Account		2596	2596
		2600	2600

The Company was dormant throughout the financial year and is entitled to exemption Under section 249AA(1) of the Companies Act 1985.

Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 30 April 2005.

The Directors acknowledge their responsibility to keep account records which comply with section 221 of the Companies Act 1985 and prepare accounts which give a true and fair view of the state of the affairs of the Company in accordance with section 226, if applicable.

Approved by the Board of Directors on 15th August 2005 and signed on their behalf by

A-M Winton - Director

Company No 3355953

Mission Hall (Flat Management) Limited

Notes to the Balance Sheet as at 30 April 2005

1 Accounting Policies

The financial statements are prepared under the historical cost convention.

2 Cost of the head lease (over 5 years) of The Mission Hall, Dowrey Street,	<u>2005</u>	<u>2004</u>
London N1 OLL.	2600	2600
	<u> 2005</u>	<u>2004</u>
3 Share Capital		
Authorised	-	~
Ordinary Shares of £1.00 each	100	100
Alloted and fully paid	4	4

4 Disclosure of Control

Ultimate control of the Company rests with the Members

A-M Winton