

**12 Hertford Road Management Co Ltd**  
**12 Hertford Road**  
**East Finchley**  
**London N2 9BU**  
**Tel: 020 8444 5687**  
**Directors: Simon Partridge & David John Symons**

**Accounts for 1.7.07-30.6.08**

**Assets:**

Cash at Bank: £240.00

**Liability:**

Members Funds: £222.60

(a) For the year ended 30.6.08 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

(b) No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

(c) 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

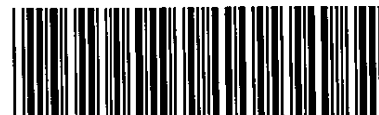
(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

SIGNED:  
Director

*S. Partridge*  
*21.9.04*

DATE:

WEDNESDAY



A15 22/04/2009 340  
COMPANIES HOUSE

A26 11/04/2009 102  
COMPANIES HOUSE