COMPANY NO. 3394170

1 WILTON STREET MANAGEMENT CO LTD

BALANCE SHEET

31ST DECEMBER 2007

FIXED ASSETS:	
FREEHOLD PROPERTY	1
CURRENT ASSETS:	
Amount owed by group undertaking – (Ultimate parent company – Plymouth Land Management Limited)	1
	2
CAPITAL AND RESERVES.	
CALLED UP SHARE CAPITAL:	
Allotted and fully paid	
2 Ordinary shares of £1 00	2

The Authorised Capital of the company is 1,000 £1 00 Ordinary Shares

Statements

For the financial year ended 31st December 2007, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under section 249B(2) The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of the section 226 and which otherwise comply with requirement of the Companies Act 1985, so far as applicable to the company

Signed on behalf of the Board:

Date 17/10/2008

For and on behalf of
Plymouth Land Limited
Director

TUESDAY
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A40 21/10/2008 214
COMPANIES HOUSE