

133 MELROSE AVENUE MANAGEMENT COMPANY LIMITED

Company number: 3460372

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 November 2008.

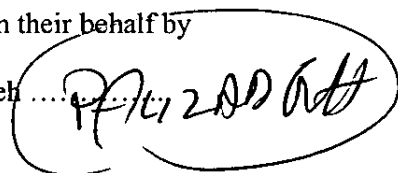
The Directors of the Company during the financial year and their interests in the shares of the Company were:

	Number of shares
Ms P Alizadeh	1
Mr C A Mounsey	1

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Approved by the Board of Directors
and signed on their behalf by

Ms P Alizadeh
Director



BALANCE SHEET AS AT 30 NOVEMBER 2008

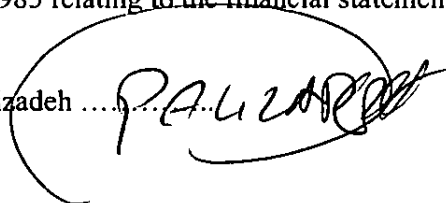
	£
CURRENT ASSETS	
Sundry Debtors	<u>2</u>
REPRESENTED BY:	
SHARE CAPITAL, ISSUED AND FULLY PAID	
2 Ordinary Shares of £1 each	<u>2</u>
(Authorised Share Capital	2 Ordinary Shares of £1 each)

The exemption conferred by S. 249A(1) not to have these financial statements audited applies to the Company and the Directors confirm that no notice has been deposited under S. 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibilities for ensuring that:

- the Company keeps accounting records which comply with S. 221 of the Companies Act 1985, and
- the financial statements give a true and fair view of the state of affairs of the Company as at 30 November 2008 in accordance with the requirements of S. 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the Company.

Ms P Alizadeh
Director



19 January 2009

TUESDAY



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24/02/2009

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COMPANIES HOUSE