133 MELROSE AVENUE MANAGEMENT COMPANY LIMITED

Company number 3460372

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 30 November 2010

The Director of the Company during the financial year and her interest in the shares of the Company was

Number of shares

Ms P Alızadeh

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 Director personally

Approved by the Board of Directors

and signed on their behalf by

Ms P Alızadeh Director 14/4/1

BALANCE SHEET AS AT 30 NOVEMBER 2010

CURRENT ASSESTS Sundry Debtors

REPRESENTED BY SHARE CAPITAL, ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each

(Authorised Share Capital

2 Ordinary Shares of £1 each)

For the year ending 30 November 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies regime

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of the accounts

Ms P Alizadeh Director

PALIZANDADO

18/04/2011 COMPANIES HOUSE