BALANCE SHEET FOR A DORMANT NON TRADING COMPANY LIMITED BY **GUARANTEE THEREBY NOT HAVING SHARE CAPITAL**

Company Number

3526710

Company Name in full

BRITANNIA VILLAGE (FOUR) RESIDENTS

MANAGEMENT COMPANY LIMITED

Balance Sheet as at | 31/12/2008

Current Year

Previous Year

2008

88

2007

88

No. of Members

NET ASSETS

0.00

0.00

The company has no assets. Membership is limited by guarantee

SHAREHOLDERS' FUNDS

There are no shareholders funds as the company is limited by guarantee.

- During the year the company did not allot any ordinary shares.
- 2. During the year the company did not act as an agent for a person box

- (a) For the year ended 31/12/2008(date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with 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 and 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.

These accounts were approved by the Board of Directors

and signed on their behalf by:

Director(s)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

Ringley Company Secretary Ringley Legal Services Ringley House 349 Royal College Street London NW1 9QS

Tel: 0207 267 2900 OPTION 4

July 2000

CHAD 28/11/2000

