

17 GLOUCESTER DRIVE FLAT OWNERS LTD

Directors : D. Robinson
S. E. Dove
R. Heycock
J. L. Wade

Secretary : D. Robinson

Registered Office : 17A Gloucester Drive
London
N4 2LE

Registered Number : 3668871 (England and Wales)

REPORT AND ACCOUNTS
31st October 2008

Page 1 Report of the Directors and Profit and Loss Account
Page 2 Balance Sheet

DIRECTORS' REPORT

The Directors present their Annual Report with the unaudited Accounts of the Company for the period ended 31st October 2008. The Company is dormant and has not traded since its incorporation.

The Directors of the Company during the financial period and their interest in the shares in the Company at 31st October 2008 were:

	<u>Shares</u>
D. Robinson	1
J. L. Wade	1
S. E. Dove	1
R. Heycock	1

Approved by the Board: 30th November 2008

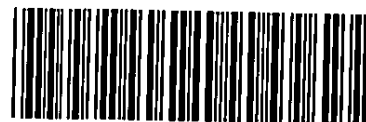
**Signed on behalf of the
Board of Directors**

D. Robinson

PROFIT AND LOSS ACCOUNT
For the year ended 31st October 2008

The Company has not traded since its incorporation. During this period the Company received no income and incurred no expenditure, and therefore made neither profit nor loss.

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17 GLOUCESTER DRIVE FLAT OWNERS LTD

BALANCE SHEET : 31st October 2008

	<u>2008</u>
	£
<u>Current Assets</u>	
Debtors	4
	<hr/>
<u>Total Assets Less Current Liabilities</u>	£4
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<u>Capital and Reserves</u>	
Share Capital	
Authorised: 4 Shares of £1 each	£4
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Issued, allotted and fully paid:	
4 Shares of £1 each	4
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<u>Shareholders' Funds</u>	£4
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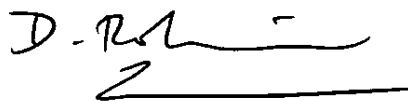
For the year ended 31st October 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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

Signed on behalf of the Board of Directors



D. Robinson
DIRECTOR

Approved by the board: 30th November 2008