Company Number

03671656

Company Name in full

10 Embankment Gardens Limited

Balance Sheet as at

25 January, 2007

Statements:

(a) For the year ended 25 January 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

- (b) The company has no issued share capital and no shareholders funds
- Members have not required the company to obtain an audit in accordance with (c) section 249B(2) of the Companies Act 1985
- (d) The director(s) acknowledge(s) responsibility for
 - (i) Ensuring the company keeps accounting records which comply with section 221, and
 - (11)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)

HFWI.DN\3011200-1



28/08/2008 COMPANIES HOUSE