

**2/8 Sunnyside Road
Management Company Limited**

2 Sunnyside Road
Teddington
Middx, TW11 0RT
Tel 0208 977 9238
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2/8 Sunnyside Road Management Company Limited

Company Number: 03683100

Statutory accounts for the year ended 28/09/2006

Directors' report

The directors present their report for the year ended 28/09/2006

Principal activity

The principal activity of the company is that of ownership of the freehold of Flats 2, 4, 6 and 8 Sunnyside Road. The company is also used to administer and maintain the common parts of the property.

Balance Sheet:

Assets

Nil

Liability

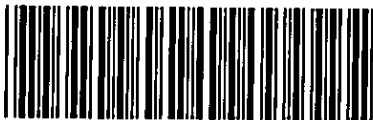
Nil

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

(a) For the year ended 28/09/2006 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

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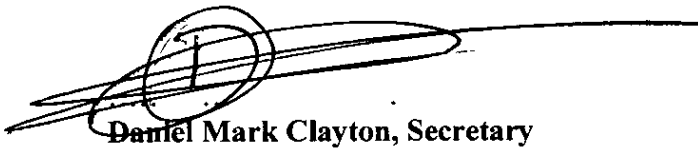
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(c) The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221;
and

- 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 or 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.

Signed on behalf of the board of directors, who approved this report on 25 June 2007.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a horizontal line extending to the right.

Daniel Mark Clayton, Secretary