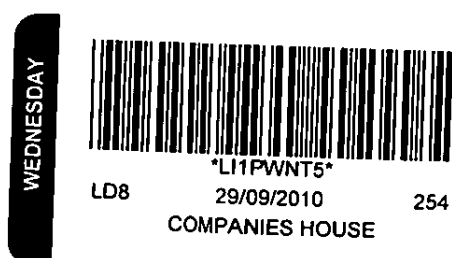


50 BROOK GREEN MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

**Company Registration No. 3897780
(England and Wales)**



50 BROOK GREEN MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors

N Bisset
F O'Sullivan

Secretary

EPS Secretaries Limited

Company Number

3897780

Registered Office

Lacon House
Theobalds Road
London
WC1X 8RW

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

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50 BROOK GREEN MANAGEMENT COMPANY LIMITED
COMPANY REGISTRATION NUMBER: 3897780
DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and financial statements for 50 Brook Green Management Company Limited for the year ended 31 December 2009

Principal Activity and Business Review

The Company was formed for the purpose of facilitating a management agreement for the common parts of a property at 50 Brook Green London W6 7DH. The Company did not actively trade during the year and accordingly no profit and loss account is submitted.

Directors

The names of the directors at the date on which the financial statements were approved are shown below:

N Bisset
F O'Sullivan

Directors' Interests

The directors had no interest in the share capital of the Company at any time during the year.

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009 (Continued)

By Order of the Board



Niall Logan

A director of **EPS Secretaries Limited**

EPS Secretaries Limited

Secretary

21 September 2010

Lacon House
Theobalds Road
London
WC1X 8RW

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2009**

	Notes	2009 £	2008 £
Current assets			
Debtors	5	5	5
		<hr/>	<hr/>
Total assets less current liabilities		5	5
		<hr/>	<hr/>
Share capital and reserves			
Share capital	6	5	5
		<hr/>	<hr/>
Total equity shareholders' funds		5	5
		<hr/>	<hr/>

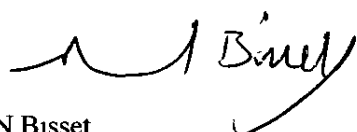
For the year ended 31 December 2009 the Company was entitled to an exemption from the obligation to have the financial statements audited under section 480 of the Companies Act 2006 ("the Act")

No member has required the Company to obtain an audit of the financial statements for the year ended 31 December 2009 in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The Company was dormant throughout the financial year

The financial statements were approved by the Board on 21 September 2010 and were signed on its behalf by



N Bisset
Director
21 September 2010

50 BROOK GREEN MANAGEMENT COMPANY LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009****1. Accounting Standards**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

2. Accounting Policies**Basis of Accounting**

The financial statements have been prepared in accordance with the historical cost convention.

Cash Flow Statement

The Company qualifies as exempt from the requirement to produce a cash flow statement under Financial Reporting Standard ("FRS") 1 'Cashflow Statements (Revised 1996)'

	2009 £	2008 £
3. Administrative Expenses		
Directors' remuneration	NIL	NIL

4. Employees

The Company has no employees

Directors' Remuneration

There were no directors' emoluments paid by the Company. The services of the directors to the Company are of a non-executive nature and their emoluments are deemed to be wholly attributable to their services to the company paying their emoluments.

5. Debtors

	2009 £	2008 £
Other debtors	5	5

6. Share Capital

	2009 £	2008 £
Authorised		
5 Ordinary shares of £1 each	5	5
Allotted, issued, called up and fully paid		
5 Ordinary shares of £1 each	5	5

50 BROOK GREEN MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

7. Controlling Parties

The Company's immediate controlling party is Zurich Assurance Ltd. The Company's ultimate parent company is Zurich Financial Services Ltd, which is incorporated in Switzerland. Zurich Financial Services Ltd is the parent company of the smallest group of companies, of which the Company is a subsidiary, for which group accounts are drawn up. Copies of the consolidated financial statements of Zurich Financial Services Ltd can be obtained from

The Secretary
Zurich Financial Services Ltd
Mythenquai 2
8002 Zurich
Switzerland

8. Related Party Transactions

No contract of significance existed at any time during the year in which a director or key manager was materially interested or which requires disclosure as a related party transaction as defined under FRS 8