C RENGERT+COMPANY CHARTERED ACCOUNTANTS

Chequers • Watling Lane • Thaxted • Essex • CM6 2QY Telephone 01371 830500

65 OAKFIELD ROAD MANAGEMENT LIMITED

Financial Statements

Year ended 31st August 2007

Company Registration No 4090887

SATIIRDAY



A56 28/06/2008 COMPANIES HOUSE

219

(A company limited by guarantee)

BALANCE SHEET As at 31st August 2007

| | 2007 € | 2006 £ |
|-------------------------------|-----------|-----------|
| Total assets less liabilities | - | - |
| | | |
| Share capital | ~ | - |
| | | |

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year in question the company was entitled to the exemption conferred by Section 249a(1) of the Companies Act 1985,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249b(2) requesting that an audit be conducted for the period ended 31st August 2007,
- (c) that we acknowledge our responsibilities for
 - (i) ensuring that 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 period and of its profit or loss for the period then ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

BJ WILKINSON

Approved by the board 26th June 2008

Director