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**51 Granada Road Limited***(Company limited by guarantee)***Balance sheet****As at 31<sup>st</sup> January 2009**

TUESDAY

A28 \*A2HBQFFO\* 01/12/2009 88  
COMPANIES HOUSE

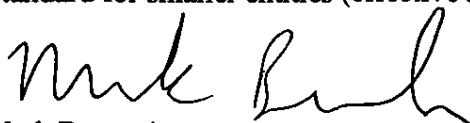
	31 Jan 2009	31 Jan 2008
	£	£
Current assets		
Total assets less current liabilities	<u>£Nil</u>	<u>£Nil</u>
Capital and reserves	<u></u>	<u></u>
Shareholders funds	<u>£ Nil</u>	<u>£ Nil</u>

In preparing these financial statements:

1. the directors are of the opinion that the company was entitled under Section 249A(1) of the Companies Act 1985 to exemption from audit of its financial statements for year ended 31<sup>st</sup> January 2009.
2. No notice has been deposited under Section 249B(2) of Companies Act 1985 requiring an audit of these financial statements.
3. The directors acknowledge their responsibility for ensuring that the company keeps accounting records that comply with Section 221 Companies Act 1985 and preparing financial statements 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 in accordance with the requirements of Section 226 and which otherwise comply with the requirements of Companies Act 1985 relating to financial statements.

Approved by the director on 27<sup>th</sup> November 2009.

These financial statements have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for smaller entities (effective January 2005).

  
Mark Benussi  
Director