

1 – 3 Oban Road (Southend) Limited

Registered in England No. 4157547

1 Oban Road
Southchurch
Southend-on-Sea
Essex SS2 4JJ

COMPANY BALANCE SHEET AS AT 28TH FEBRUARY 2008

	BFC 2006	DEBIT	CREDIT	BALANCE
	£296.30			£296.30
Company House Charges		£15.00		
Bank A/C Charges		£22.71		
Expenses		£30.00		
Total Debit		£67.71		£228.59
Ground rent payment				
1a Oban Road			£60.00	
Bank A/C Interest			£ 9.57	
Solicitors Payment			£10.00	
Service Charges Flat 1,3A,3B,			£75.00	
Total Credit			£154.57	£383.16
<u>Company Closing Balance 28th February 2008</u>				<u>£383.16</u>

Exemption statement from audit.

"For the year ending 28th February 2008 the company was entitled to exemption under section 249A (1) of the Companies Act 1985"

"No members have required the company to obtain an audit of it's accounts for the year in question in accordance with section 249B (2)"

"The directors acknowledge their responsibility for-

- i) Ensuring 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 it's financial year, and of it's profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company".

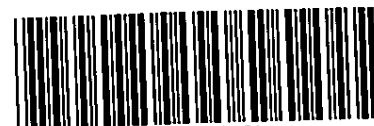
"The accounts are prepared in accordance with the special provisions of part V11 of the Companies Act 1985 relating to small companies".

Signed.....

Date.....

Company Secretary /Director

THURSDAY



A4FRE042

A50

29/05/2008

300

COMPANIES HOUSE

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DIRECTORS REPORT YEAR END 28TH FEBRUARY 2008

This year has seen no change in directors.

Also enclosed herewith is a copy of the company's balance sheet 2007-2008 for your records.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kirsty Bellman', with a horizontal line drawn underneath it.

**Kirsty Bellman
Company Secretary**