

Directors Report

Company 1 EGERTON ROAD (BEXHILL) LTD

Company Type. Private Company limited by shares

Company number 424512

Registered Office 11 The Croft, Hastings, East Sussex, TN34 3HH

Telephone: 01424 424346

Directors: William Thomas HIGHAM

Homayoun FALAK RAFAT

1 Egerton Road (Bexhill) Ltd is a nonprofit making company comprising a block of three flats managed by the two flat owners who are Directors of the Company.

During the period 2006 -2007 Mr. Christopher Mark Lawrence sold Flat 3 to Mr Homayoun Falak Rafat, the owner of Flat 2. Mr. Lawrence ceased to be a Director and Mr. Rafat is already a Director.

Mr. William Thomas HIGHAM continues as Company Secretary.

I am filing the Directors Report as an extra to the small abbreviated accounts.

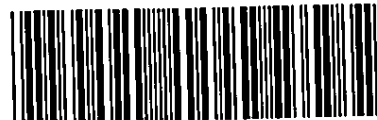


W. T. Higham
Company Secretary

425512

During the period 2006 -2007 Mr. Christopher Mark Lawrence sold Flat 3 to Mr Homayoun Falak Rafat, the owner of Flat 2. Mr. Lawrence ceased to be a Director and Mr. Rafat is already a Director.

WEDNESDAY



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14/05/2008

36

COMPANIES HOUSE

BALANCE SHEET AS AT 31 JULY 2007

1 EGERTON ROAD (BEXHILL) LTD

Company Number 04254512

Financial Statement for the period

1 August 2006-31 July 2007

1 August 2006	Balance brought forward	£	360 09
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Income

Income from Directors	735.00
Bank Interest	5.02
Other	1.00

Total	1101.11
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Company Number 04254512

Expenditure

Co. secretary's expenses	10 00
Insurance for block of flats	271.40
Companies House Annual return	30.00

Total	311.40
Profit for the year	Balance at year end of 31 July
2007	credit 789 71

The accounts have been prepared in accordance with the special provision in part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 9 May 2008 at the Annual General Meeting and signed on its behalf by the Company Secretary.

For the year ended 31/07/07 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 its 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 at the end of its financial year, and of its profits 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.

Signed



9th May 2008

W.T. Higham

Company Secretary and Director

Signed