

**56 Tollington Road Limited**

**Co Number: 04401001**

**Directors Report**

The Director submits the Report and Accounts for the period to 31/03/08

The Company had not traded and therefore there had been no Income or Expenditure and therefore no change in the Company's position during the period

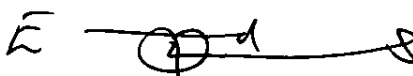
The Directors have met all expenses, which have been incurred, personally.

The Directors and their interests in the shares of the Company remain unchanged as follows

The financial statements were approved by the board on 8 April 2008 and signed on its behalf by

	2007	2008
Edward M Harris	2	2

Sd On behalf of the Board



Edward M Harris (Director)

**Balance Sheet As At 31 March 2008**

	2007	2008
<b><u>Net Assets</u></b>	£ 2	£ 2

**Represented By:**

**Share Capital**

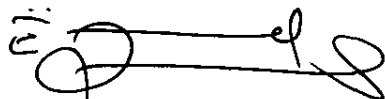
**Authorised**

10,000 Ordinary Shares of £1 each	<u>100000</u>
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**Issued and Fully Paid**

2 Shares of £1 each	2	2
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The company was formed to hold the Freehold to 56 Tollington Road N7 For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(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 as at the end of its financial year, and of its 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



Edward Harris  
(Director)

SATURDAY



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21/06/2008

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COMPANIES HOUSE