56 Tollington Road Limited

Co Number: 04401001

Directors Report

The Director submits the Report and Accounts for the period to 31/03/11.

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 2011 and signed on its behalf by

2011 2010 2 2 Edward M Harris Sd. On behalf of the Board

Balance Sheet As At 31 March 2011

Edward M Harris (Director)

201	2010	
	£	
	2	

Net Assets

Represented By:

Share Capital

Authorised

10,000 Ordinary Shares of £1 each

100000

Issued and Fully Paid

2 Shares of £1 each

2

2

The company was formed to hold the Freehold to 56 Tollington Road N7 For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 The members have not required the company to obtain an audit in accordance with section 476 of the companies act 2006

Edward Harris

(Director)

