

# HILTON ROAD MANAGEMENT LIMITED

Company No: 4454005

## DIRECTORS' REPORT

The Directors present their report and the accounts of the Company for the accounting period ended 31 October 2005.

The Company has been dormant (within the meaning of section 249AA(1) of the Companies Act 1985) from the time of its formation.

The directors of the Company during the period are/were as set out below. The Company has no share capital:

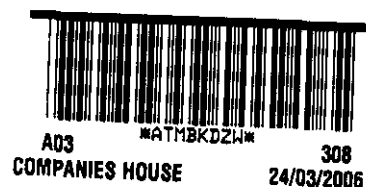
Name	Date of Resignation	Date of Appointment
Robin Wesley Key		10.07.2002
David Hibbett		10.07.2002
Malcolm Doggett Savory		10.07.2002

By order of the Board

**DAVID HIBBETT**  
Secretary



Dated: **22/3/** 2006



# HILTON ROAD MANAGEMENT LIMITED

Company No: 4454005

## BALANCE SHEET

As at 31 October 2005


<u>Assets and Liabilities</u>	£
Cash in hand	0
Creditors/Debtors	<u>0</u>
<u>Total Net Assets</u>	0
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Throughout the financial period ended on the above date the Company was dormant within the meaning of 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:

- a) ensuring the Company keeps accounting records which comply with section 221;
- b) 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.

Signed.....  
**ROBIN W. KEY**  
Director

Date: **22/3/** 2006