

4492251

15 THEOBALDS ROAD MANAGEMENT LIMITED**BALANCE SHEET AT 31 JULY 2008**

	£
ASSETS	
Debtors	7
LIABILITIES	-
	<u>7</u>

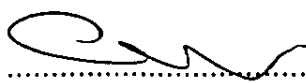
Represented by:

AUTHORISED SHARE CAPITAL
7 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED NIL PAID
7 Ordinary Shares of £1 each 7
7

- (a) For the year ended 31 July 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) 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 the affairs of the Company at the end of the financial year, and of its profits or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors
and signed on its behalf


.....
Director

Dated..........2009

SATURDAY



RM *RYD4U85D* 55
14/03/2009
COMPANIES HOUSE