## 15 THEOBALDS ROAD MANAGEMENT LIMITED

## BALANCE SHEET AT 31 JULY 2009

ASSETS Debtors LIABILITIES

7

£

<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

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COMPANIES HOUSE

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- (a) For the year ending 31<sup>st</sup> July 2009 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with Section 386; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors and signed on its behalf

Director

Dated 23rd March 2010

PSPR/cf/57568