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Ellerslie (Bowdon) Management Company Limited

DIRECTORS' REPORT AND ACCOUNTS

30th November 2004



Ellerslie (Bowdon) Management Company Limited

DIRECTORS

EVERDIRECTOR LIMITED
EVERSECRETARY LIMITED

SECRETARY AND REGISTERED OFFICE

EVERSECRETARY LIMITED

70 Great Bridgewater Street
Manchester
M1 5ES

Ellerslie (Bowdon) Management Company Limited

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 30th November 2004

Directors :

The Director of the Company throughout the year were :-

Everdirector Limited
Eversecretary Limited

Non of the Directors had any interest in the share capital of any group company during the year.

By Order of the Board

FOR AND ON BEHALI
EVERSECRETARY LTD
.....
AUTHORISED SIGNATORY

Date : 2005
Registered Office : 70 Great Bridgewater Street, Manchester, M1 5ES

MODIFIED BALANCE SHEET

- of -

Ellerslie (Bowdon) Management Company Limited*for the period 01.12.03 to 30.11.04*

(Dormant Company)

	2003/4
	£
Fixed assets	-
	<hr/>
	-
	<hr/>
Current assets	
Stocks	-
Debtors	-
Prepayments and accrued income	-
Cash at bank and in hand	-
Shareholder obligations	1
	<hr/>
	-
	<hr/>
Creditors (amounts falling due within one year)	-
Net current assets (liabilities).	1
	<hr/>
Total assets less current liabilities	1
Creditors (amounts falling due after more than one year).	-
Provisions for liabilities and charges.	-
	<hr/>
	1
	<hr/>
Accruals and deferred income	-
	<hr/>
Capital and reserves	
Shares	1
Share premium account	-
Revaluation reserve	-
Other reserves	-
Profit and Loss Account	-
	<hr/>
	1
	<hr/>

For the year ended 30th November 2004 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:

- 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.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to section 249AA(1) of the Companies Act 1985 in the financial year ending on the date of this unaudited balance sheet.

Signed 
(DIRECTOR)
(FOR AND ON BEHALF OF EVERDIRECTOR LIMITED)

Dated :2005