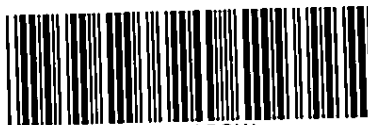


**1 AND 2 GLADSTONE COURT LIMITED
DIRECTOR'S REPORT AND ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2009**

Company No 04703207

FRIDAY



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COMPANIES HOUSE

1 AND 2 GLADSTONE COURT LIMITED

DIRECTOR' REPORT FOR PERIOD ENDED 31 MARCH 2009

The director presents his report and the accounts of the company for the accounting period ended 31 March 2009.

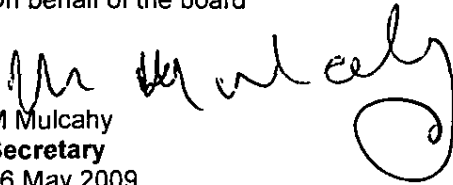
The company has been dormant (within the meaning of section 249AA of the Companies Act 1985) from the time of its formation.

Director

The director of the company during the period the period was as set out below. The company has no share capital.

M Mulcahy

On behalf of the board



M Mulcahy
Secretary
16 May 2009

1 AND 2 GLADSTONE COURT LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2009**

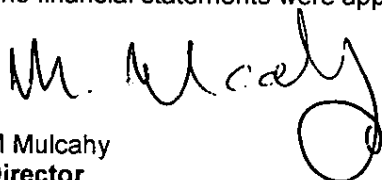
	2009 £	2008 £
Current assets	-	-
Current liabilities	-	-
Total net assets	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

Throughout the financial period ended 31 March 2009 the company was dormant within a meaning of section 239 AA of the Companies Act 1985.

In preparing these accounts:

- a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249A(1) of the Companies Act 1985;
- b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c) The director acknowledges his responsibility for:
 - i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 22, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 16 May 2009.


M Mulcahy
Director