



10 BIRMINGHAM ROAD MANAGEMENT LTD
COMPANY NO: 4791667

BALANCE SHEET AS AT 30 JUNE 2008

		£
FIXED ASSETS		
Freehold Property	Note 1	5
NET CURRENT ASSETS/LIABILITIES		0

TOTAL ASSETS LESS CURRENT LIABILITIES		5
CAPITAL AND RESERVES		
Called up share capital	Note 2	5

		5

Notes to the Accounts

1. The company was formed for the purpose of owning the freehold building at 10 Birmingham Road Cowes, Isle of Wight, title to which was acquired on 29 March 2004. The building consists of two self contained flats, together with ground floor office premises. The flats and the offices have been sold on long leases at a peppercorn rent. The freehold therefore has only nominal value.
2. The authorised share capital of the company is £5 divided into five shares of nominal value £1 each and its issued share capital is £5. The leaseholders of the two flats have one share each; the leaseholder of the ground floor office premises holds three shares.

Directors' Statements

1. The company's accounts have been prepared in accordance with the special provisions in Part VII Companies Act 1985 relating to small companies.
2. The directors have taken advantage of the Company's Act 1985 in not having these accounts audited under Section 249A(1) (total exemption).
3. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
4. 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 the financial year, and of its profit 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 on 26.8.09 and signed on their behalf by

Christian Duggan
 Christian Duggan, Secretary