

Company Number 4798372

SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

5 APRIL 2007



PEMBERTON  GREENISH

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SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the financial statements of the company for the year ended 5 April 2007

PRINCIPAL ACTIVITIES

The Company is wholly-owned by the Trustees of the Sloane Stanley Estate for whom it acts solely as an agent. The Trustees pay all expenses of operating the Estate Office and are entitled to receive and retain all amounts due in connection with its operation. Otherwise the Company had no transactions during the year.

DIRECTORS AND THEIR INTERESTS

The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year were as follows

	Number of Shares	
	2007	2006
D J W Greenish) jointly as the Trustees	100	100
P R Edwards) of the Sloane Stanley Estate	100	100
R S H Everett	-	-

SMALL COMPANY EXEMPTIONS

In preparing this report, the directors have taken advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



PG Secretarial Services Limited
Secretary

Approved by the board



SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED

**BALANCE SHEET
AT 5 APRIL 2007**

	2007 £	2006 £
CURRENT ASSETS	<u>100</u>	<u>100</u>
Debtors		
NET CURRENT ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Authorised share capital 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital		
TOTAL SHAREHOLDERS' FUNDS	<u>100</u>	<u>100</u>

For the year ended 5 April 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985. Shareholders have not issued a notice requiring an audit under Section 249B(2) of that Act in relation to the financial year. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and for preparing financial statements 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 this Act relating to the financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board of directors on 19 December 2007 and signed on its behalf by


Director