FOR THE PERIOD FROM 01/08/2007 to 31/07/2008

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DIRECTORS

R Carmichael

B Pearce

SECRETARY

J Black

REGISTERED OFFICE

105 High Street, Uckfield, TN22 1RN

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 31 July 2008

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared.

The names of the present directors are set out on page 1.

The directors have interests in the shares of the company as follows:

Director	Shares
Roderick Carmichael	1
Brian Pearce	1

BY ORDER OF THE BOARD

R Carmichael

Director

BALANCE SHEET

As at 31 July 2008

Authorised:		
6 shares of £1 each	£ 6.00	
Issued:		
6 of £1 each, fully paid	£ 6.00	
REPRESENTED BY:		
CURRENT ASSETS		
Cash	£ 6.00	
 For the year ended 31 July 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. 		
 Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985. 		
3. The directors acknowledge their responsibility for:		

ensuring the company keeps accounting records which comply with section 221, and

company as at the end of the financial year, and of its profit and 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

preparing accounts which give a true and fair view of the state of affairs of the

Approved by the Board of directors on 13 August 2008 and signed on their behalf by

R Carmichael

the company.

SHARE CAPITAL

i.

ii.

Director