Company Registration No. 04832105 (England and Wales)

7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2008

7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors	D A Moran K J Leahy
Secretary	D A Moran
Company number	04832105
Registered office	3 The Garth Botley Oxford OX2 9AL
Accountants	Chapman Worth Goddard & Broadley LLP 6 Newbury Street Wantage Oxfordshire OX12 8BS

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7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2008

The directors present their report and financial statements for the year ended 31 July 2008. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 August 2007:

D A Moran
K J Leahy

Directors' responsibilities
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

.....
D A Moran
Director
13.1.09

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF 7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

In accordance with the engagement letter dated 14 May 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of 7 Ridley Road (Oxford) Management Company Limited for the year ended 31 July 2008, set out on pages 0 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Chapman Worth Goddard & Broadley LLP

Chapman Worth Goddard & Broadley LLP 15.1.09

Chartered Accountants

6 Newbury Street
Wantage
Oxfordshire
OX12 8BS

7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

BALANCE SHEET

AS AT 31 JULY 2008

	Notes	2008 £	2007 £
Total assets less current liabilities		-	-
Capital and reserves			
Shareholders' funds		-	-

In preparing these financial statements:

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;

(b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities 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 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 accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 13 JAN 09

D A Moran
Director

7 RIDLEY ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Taxation	**2008**	**2007**
Current tax charge	-	-
Factors affecting the tax charge for the year		
Loss on ordinary activities before taxation	-	-
Current tax charge	-	-

On the basis of these financial statements no provision has been made for corporation tax.