

COMPANY BALANCE SHEET

COMPANY NUMBER 4870379

"24 BOLTON GARDENS (FREEHOLD) LIMITED"

TUESDAY



A46 *AMG0G0UM* 24/06/2008 46
COMPANIES HOUSE

Balance sheet at 31st Dec. 2007

FIXED ASSETS

Tangible assets

LIABILITIES

2007 2006

£ £

190,000 00 190,000 00

00 00 00 00

190,000.00 190,000.00

Represented by

£ £

Authorised 4 ordinary shares of £1 00 each

Allotted & issued fully paid 4 ordinary shares of £1 00 each

4 00 4 00

Share premium

189,996 00 189,996 00

190,000.00 190,000.00

For the year ended 31st December 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for

- Ensuring the Company keeps accounting records which comply with Section 221,
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company
- The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small/medium companies

SIGNED

Lillian Stephens

15th May, 2008 -

Director

and Company Secretary