

12 MARINE PARADE MANAGEMENT COMPANY LIMITED  
COMPANY NUMBER 04994032

FINANCIAL STATEMENTS FOR  
PERIOD ENDED 31/12/2008

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12 MARINE PARADE MANAGEMENT COMPANY LIMITED  
COMPANY REGISTRATION NUMBER 4994032

REPORT OF THE DIRECTORS

The Directors hereby submit their Annual Report and Accounts of the Company for the year ending : 31 December 2008

Directors

The Directors throughout this year were the following :

Mr Foster Pattison

Review

During the financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board of Directors :



F Pattison

Director

Date 9 July 2009

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12 MARINE PARADE MANAGEMENT COMPANY LIMITED  
 COMPANY REGISTRATION NO. 4994032

BALANCE SHEET AS AT 31 December 2008

CURRENT ASSETS

2007 2008

Cash at Bank in Hand

Nil Nil

REPRESENTED BY :

Called up Share Capital

( Note 2 )

Nil Nil

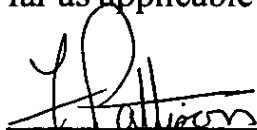
a) For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

c) The Directors acknowledge their responsibility for :

i) Ensuring the company keeps accounting records which comply with section 221, and

ii) 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.



Director

F Pattison

Date 9 July 2009

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12 MARINE PARADE MANAGEMENT COMPANY LIMITED  
COMPANY NO. 4994032

NOTES TO THE ACCOUNTS  
FOR PERIOD ENDED 31 December 2008

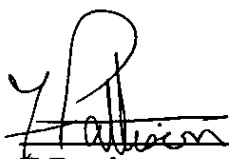
1. ACCOUNTING POLICIES

a) Accounting Convention

These financial statements have been prepared under the Historical Cost Convention

2. COMPANY LIMITED BY GUARANTEE

The company is limited by guarantee and has no Share Capital. Every member of the company undertakes to contribute such an amount not exceeding £1.00 as may be required to the companies assets if it should be wound up while he/she is a member or within one year after he/she ceases to be a member.

  
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F Pattison Director

Date 9 July 2009

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