

Agnes Grey House Limited

Company number 05014780

Balance sheet as at 31st March 2008

	£
Assets	1
Liabilities	0
Net Assets	1

Represented by:

Authorised Share Capital

10 ordinary shares of £1 each

Issued and fully paid

1 share of £1

1

Profit and loss account brought forward	Nil
Profit for this period	Nil



- a) The company has been dormant during the year to 31st March 2008
- b) For the year ended 31st March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- c) Members have not required the company to obtain an audit in accordance with section 249B(2) of the companies Act 1985
- d) The directors acknowledge their responsibility for
 - 1) ensuring the company keeps accounting records which comply with section 221, and
 - 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its accounting period, and of its profit and loss for the accounting period 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

Directors

Mr T P Byrne
Mr O M Pugh

Signed on behalf of the Board

 O M Pugh

Director

Date 19th May 2008