ACCOUNTS FOR DORMANT COMPANY

COMPANY NUMBER

5032928

COMPANY NAME IN FULL 1 RIVER TERRACE HENLEY-ON-THAMES LIMITED

(PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL)

BALANCE SHEET AS AT

31 DECEMBER 2009

CASH AT BANK ZERO
CASH AT HAND ZERO
NETT ASSETS ZERO

Statements

- a) For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts were approved on behalf of the Board of Directors

On 31 March 2010

And signed on their behalf by

Lorraine Hillier DIRECTOR

1 RIVER TERRACE HENLEY-ON-THAMES LIMITED

M. Stillie

SATURDAY

39 18/09/2010 COMPANIES HOUSE 7