

RECEIVED 07 FEB 2012

Company Registration Number
05033214

RODENHURST ROAD MANAGEMENT LIMITED

DIRECTORS REPORT AND BALANCE SHEET

FOR THE YEAR ENDED 28th FEBRUARY 2011

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Company Number 05033214

RODENHURST ROAD MANAGEMENT LIMITED

The Directors present their report for the period from 1st March 2010 to 28th February 2011

The Company did not trade during this period and appropriate dormant accounts are attached

By Order of the Board and signed on its' behalf by;

A handwritten signature in black ink, appearing to read 'Simon Cocker-Tarborough', written over a horizontal line.

Director's name;

Simon Cocker-Tarborough

Company Number: 05033214

RODENHURST ROAD MANAGEMENT LIMITED

During the financial year ending 28th February 2011, the Company has been dormant within the meaning of Sections 444 and 448 of the Companies Act 2006. There having been no significant accounting transactions of the Company required to be entered in its accounting records.

BALANCE SHEET AS AT 28th FEBRUARY 2011

Current Assets

Bank & Cash 84 00

Other Debtors 2 00

Liabilities Nil

Net Assets £86.00

Represented By.

Share Capital called up, issued but not paid

7 Ordinary "A" Shares of £12 each 84 00

2 Ordinary "B" Shares of £1 each 2 00

Shareholders' Funds £86.00

The Company was dormant throughout the financial year

Director's Name Simon Cooper-Tubman
Signature [Signature]
Date 4/2/2012

Company Number 05033214

RODENHURST ROAD MANAGEMENT LIMITED

For the year ended 28th February 2011, the Company was entitled to exemption under Section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

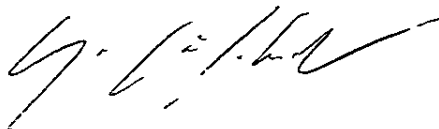
- (I) ensuring the Company keeps accounting records which comply with Section 386, and
- (II) preparing accounts which give a true and fair view of the state of affairs of the Company at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the Company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006, and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Date of approval of accounts

4/2/2012

Signed



Director's name;

Simon Costello