

SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT COMPANY LIMITED

Company Registration Number 5081593

BALANCE SHEET AS AT 31ST MARCH 2005

	2005
	£
Called up Share Capital not paid	111
Cash at Bank and in Hand	0
NET ASSETS	111
Authorised share capital:	
120 Ordinary Shares of £1.00 each	
Issued share capital:	
111 Ordinary Shares of £1.00 each	111
SHAREHOLDERS' FUNDS	111

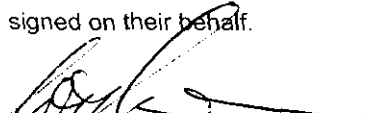
Notes:

1. During the period the company allotted **111 Ordinary Shares** with an aggregate nominal value of **£111.00**, the consideration received by the company was **NIL**.
2. The company was dormant throughout the financial period ended 31st March 2005.

Statements:

- (a) For the period ended **31st March 2005** 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 director acknowledges his 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

These accounts were approved by the Board of directors on **6th February 2006** and signed on their behalf.


.....Director

