

REGISTRAR OF COMPANIES

COMPANY NUMBER 05138347

59 CADOGAN PLACE LIMITED-Limited by Guarantee

DIRECTORS REPORT FOR THE YEAR ENDED 23 JUNE 2009

The Directors present their report and the accounts for the year ended 23 June 2009.

Principal Activity

The company is dormant and has not traded during the period.

Directors

The Directors who served during the year were:-

S A Gwyn
L M Kestenbaum
N C Lederer

The report has been prepared in accordance with the special provisions of the Companies Act 2006 applicable to small companies.

ON BEHALF OF THE BOARD

K. MESSER

P. ABLESAFE LIMITED
COMPANY SECRETARY

BALANCE SHEET AT 23 JUNE 2009

31.05.08

CURRENT ASSETS

£-

£-

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Represented by:-

MEMBERS FUNDS

£-

£-

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- a For the year ended 23 June 2009 the company was entitled to exemption from audit under S480 of the Companies Act 2006 relating to small companies.
- b The members have not required the company to obtain an audit of its accounts in accordance with S476.
- c.i The directors acknowledge their responsibilities for complying with requirements of the Act with respect to its accounting records and preparation of accounts.
- c.ii The accounts give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with S393.
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company regime.

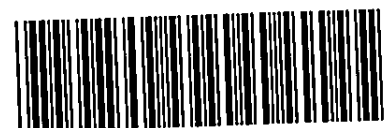
Approved by the board in March 2010 and signed on its behalf by:-

S A GWYN

S A Gwyn

DIRECTOR

SATURDAY



APYBIINV

A04

27/03/2010

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COMPANIES HOUSE