

COMPANY NUMBER 05157621

50 ROMAN ROAD MANAGEMENT LIMITED

Balance sheet as at 30 06 08

THE COMPANY IS LIMITED BY GUARANTEE HAVING NO SHARE CAPITAL

Statements :

- (a) For the year ended 30 06 08 the company was entitled to exemption under 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(s) acknowledge 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 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 account were approved by the Board of Directors

On 30 06 08

And signed on their behalf by
Director(s)

H Mouldale
Director

H Mouldale

Secretary HILARY MOULSDALE
01722 711057

THURSDAY



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03/07/2008

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COMPANIES HOUSE