COMPANY NUMBER: 05157621

COMPANY NAME: 50 ROMAN ROAD MANAGEMENT LIMITED

Balance sheet as at 30/06/2009

THE COMPANY IS LIMITED BY GUARANTEE HAVING NO SHARE CAPITAL

Statements:

 For the year ending 30.06.09 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board of directors on 06/07/2009

and

signed on their behalf by

NJMOULSDALE (DIRECTOR)

Tel: 01722 711920

WEDNESDAY



PC3 08/07/2009 COMPANIES HOUSE

1182