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121 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE

OFFICERS AND PROFESSIONAL ADVISERS

The board of Directors

S Cunningham	(appointed 1 st July 1006)
R O Foster	(appointed - 6 th July 2004)
R C McDowell	(appointed - 6 th July 2004)
E B. Roberts	(appointed 7 th Sept 2006)
D Wedge	(appointed 22 nd May 1006)

Company Secretary

Centro Plc

Registered office

Centro PLC
Mid-Day Court
30 Brighton Road
Sutton
Surrey
SM2 5BN

Managing Agents

Centro PLC
Mid-Day Court
30 Brighton Road
Sutton
Surrey
SM2 5BN

SATURDAY



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A44

30/08/2008

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COMPANIES HOUSE

**1-21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

THE DIRECTORS' REPORT


PERIOD FROM 1st AUGUST 2006 TO 31st JULY 2007

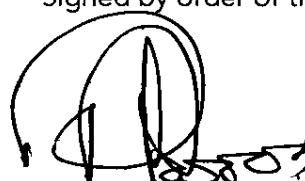
The Directors present their report and the unaudited financial statements of the Company for the period from 1st August 2006 to 31st July 2007

PRINCIPAL ACTIVITIES

The principal object of the Company is to procure the management of residential properties at 1-21, The Albany, 69 Woodcote Road, Wallington, Surrey SM6 0PS. The Company was incorporated on 6th July 2004 and remained dormant throughout the period to 31st July 2007.

Registered office
Centro PLC
Mid-Day Court
30 Brighton Road
Sutton
Surrey
SM2 5BN


Signed by order of the Directors


Centro Plc
Company Secretary

Approved by the Directors on 25/08/2007

**1-21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

BALANCE SHEET

31st JULY 2007

	Note	31 July 07 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>
RESERVES	2	
MEMBERS' FUNDS		<u>-</u>

Statements:

- (a) For the period from 1st August 2005 to 31st July 2007 the Company was entitled to exemption from audit 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 Directors acknowledge their responsibilities for
 - (i) ensuring the Company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements so far as applicable to the Company.

These financial statements were approved by the Directors on the 25/08/08 and are signed on their behalf by



R. O Foster
Director

The notes on page 4 form part of these financial statements

**1-21 THE ALBANY (WALLINGTON) RTM COMPANY LTD
COMPANY LIMITED BY GUARANTEE**

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1st AUGUST 2006 TO 31st JULY 2007

1. RELATED PARTY TRANSACTIONS

In the opinion of the Directors there is no single controlling party.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standards for Smaller Entities (effective June 2002)

2. COMPANY LIMITED BY GUARANTEE

The Company is limited by guarantee and has no shares. The liability of the Members is limited. Every Member of the Company undertakes to contribute such amount (not exceeding £1) as may be required to the Company's assets if it should be wound up while he is a Member or within one year after he ceases to be a Member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributions among themselves.