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For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number

5203523

Company Name in full

LUNDY HOUSE MANAGEMENT COMPANY
LIMITED

Balance Sheet as at

31ST AUGUST 2008

| | Current Year | Previous Year |
|-----------------------------------|--------------|---------------|
| | 2008 | 2007 |
| Called up Share Capital not paid | £ NIL | NIL |
| Cash at Bank and in Hand | £ 7.00 | 7.00 |
| NET ASSETS | £ 7.00 | £ 7.00 |
| <i>Authorised share capital:</i> | | |
| 100 ordinary shares of £1.00 each | | |
| <i>Issued share capital:</i> | | |
| 7 ordinary shares of £1.00 each | 7.00 | 7.00 |
| SHAREHOLDERS' FUNDS | £ 7.00 | £ 7.00 |

Notes:

- During the year the company allotted NIL ordinary shares with an aggregate nominal value of £ NIL, the consideration received by the company was £ NIL.
- During the year the company acted as an agent for a person - If this applies please tick the box ☐

Statements:

- (a) For the year ended 31ST AUGUST 2008 (date) 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(s) acknowledge(s) responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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 applicable to the company.

These accounts were approved by the Board of Directors

on 21/06/2009
and signed on their behalf by:
Director(s)

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