Company Number: 05270164

Company Name in Full: 25 Chesterton Road Management Company Limited

Balance Sheet as at: 31st December 2008

Current Period Previous Period

| Year Ended 31.12.08 | Year Ended 31,12.07 |
|------------------------|---------------------|
| | |
| 03 | £0 |
| £0 | £0 |
| | 31.12.08 0 £0 |

Notes:

The company is limited by a guarantee of £3.00

Statements:

- For the period ended 31.12.07, the company was entitled to exemption under section 249 AA(1) of the Companies
- (2) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- (3) The directors acknowledge their responsibility for:
 - ensuring the company keeps account records which comply with section 221 and
 - preparing accounts which give a true and fair view of the state of affairs of the company at the end of the ii. 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 accounts were approved by the Board of Directors

Julian French 25 Chesterton Road London W10 5LY

On 1st January 2009.

And signed on their behalf by:

Julian French Director

Mobil: 07909 998 041



03/01/2009 COMPANIES HOUSE