

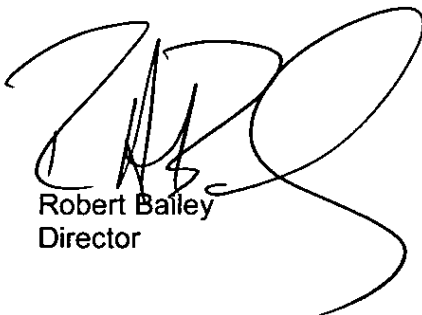
NORTH STAFFORDSHIRE REGENERATION ZONE LIMITED

Company Number: 05299540

Annual Accounts: 30 November 2008

Directors Report:

- (a) The Company was incorporated as a company limited by guarantee.
- (b) The company has not traded in the period from incorporation until 30 November 2008, and consequently has made neither profit nor loss and has neither assets nor liabilities.

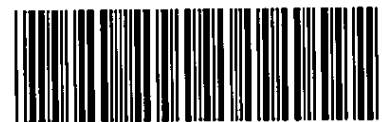


Robert Bailey
Director

Contact details:

Robert Bailey
Hacking Ashton LLP
Berkeley Court
Borough Road
Newcastle under Lyme
Staffordshire
ST5 1TT
01782 715555

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NORTH STAFFORDSHIRE REGENERATION ZONE LIMITED

Company Number: 05299540

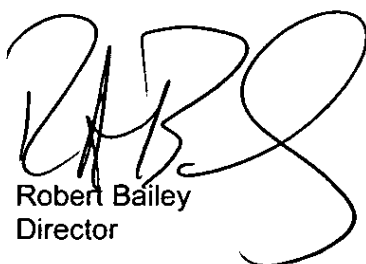
Annual Accounts: 30 November 2008

BALANCE SHEET AS AT 30 November 2008

	Current Year
Assets	£
Liabilities	0.00

- (a) For the year ended 30 November 2008 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 sole director acknowledges his 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 affairs of the company as at the end of the financial year, and of its profit or 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 and signed on its behalf by:



Robert Bailey
Director

Contact details:

Robert Bailey
Hacking Ashton LLP
Berkeley Court
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