

Company No 05421969

THE COMPANIES ACT 1985 and 2006

COMPANY LIMITED BY GUARANTEE WITHOUT HAVING A SHARE CAPITAL

DIRECTORS REPORT

OF

ELY (BISHOP'S PLACE) MANAGEMENT COMPANY LIMITED
("the Company")

Passed on 26th February 2008

The Sole Director hereby submits the Accounts of the Company for the year to 30/04/2007

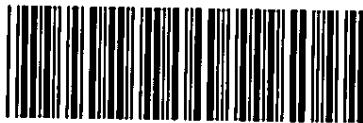
During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally, and not the Company. There are no plans for the Company to commence trading.

Dated 26th FEBRUARY 2008



For and on behalf of Hopkins Homes Limited
DIRECTOR

THURSDAY



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COMPANY NUMBER 05421969
 COMPANY NAME ELY (BISHOP'S PLACE) MANAGEMENT COMPANY LIMITED
 (a Company limited by guarantee without having a share capital)

BALANCE SHEET AS AT 30/04/07

	CURRENT YEAR	PREVIOUS YEAR
ASSETS		
A FIXED ASSETS	NIL	NIL
I Intangible assets	NIL	NIL
II Tangible assets	NIL	NIL
III Investments	NIL	NIL
	<hr/>	
	NIL	NIL
 B CURRENT ASSETS		
I Stocks	NIL	NIL
II Debtors	NIL	NIL
III Investments	NIL	NIL
IV Cash at bank & in hand	NIL	NIL
	<hr/>	
	NIL	NIL
 LIABILITIES		
A PROVISION FOR LIABILITIES	NIL	NIL
 B CREDITORS	NIL	NIL
 C ACCRUALS AND DEFERRED INCOME	NIL	NIL
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	NIL	NIL

(a) For the year ended 30/04/07 the company was entitled to exemption under 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 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

Approved by the board of directors on 26th February 2008 and
 Signed on their behalf by
 For and on behalf of Hopkins Homes Limited (Director)

