Report of the Director and

Unaudited Financial Statements for the Year Ended 30st April 2008

For

53 Chesilton Road Management Company Ltd

Registered Office:

53 Chesilton Road

London SW6 5AA

Registered Number:

05424585

Report of the Directors:

Principal activity

Freehold ownership of 53 Chesilton Road

Dividends

No dividends payable

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29/01/2009 COMPANIES HOUSE 664

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53 Chesilton Road Management Company Ltd UK Balance Sheet - Standard As at 30 April 2008

| 30 Apr ...
ASSETS	0.00
TOTAL ASSETS LESS CURRENT LIA...	0.00
NET ASSETS	0.00
Capital and Reserves	0.00

REPORT

For the year ended 31st April 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

No Members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The Directors acknowledge their responsibilities 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

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53 Chesilton Road Management Company Ltd Profit & Loss

May 2007 through April 2008

May '07 - Apr...

Profit for the Y... 0.00

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