5671366

Company Name:

BETHANY LODGE RESIDENTS COMPANY LIMITED

Dormant Accounts Balance Sheet

as at 31 January 2008

		2008 £	2007 £
Current Assets	Formation Expenses	-	-
Current Liabilities	Director's Loan Account		
Capital and Reserves			
Share Capital			
Company Limited by Guara	antee and does not have any share capital	-	
Profit and Loss			•

The directors state as follows

- For the above financial year the company was entitled to the exemption from auditing its accounts conferred by section 249AA(1) of the Companies Act 1985
- 2 Members have not required the company to obtain an audit for the above financial year in accordance with section 249B(2) of the companies Act 1985
- 3 The directors acknowledge their responsibilities for
 - a ensuring the company keeps accounting recods to comply with section 221 of the Companies Act 1985, and
 - b preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the accounting period ended 31 January 2007

Approved by the Board of Directors

R Johnson

(Date)

SATURDAY

A12

15/03/2008 COMPANIES HOUSE

484