Company	Number-
CUIIIDAIIV	Nullivel

5671366

Company Name:

BETHANY LODGE RESIDENTS COMPANY LIMITED

Dormant Accounts Balance Sheet:

as at 31 January 2009

		2009 £	2008 £
Current Assets:	Formation Expenses	-	-
Current Liabilities:	Director's Loan Account	-	-
Capital and Reserves			
Share Capital: Company Limited by Guarantee and does not have any share capital		-	•
5.5			
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
- 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:
 - 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

5-1-2009 (Date)

WEDNESDAY



A68

11/02/2009 COMPANIES HOUSE P6448 accs sha