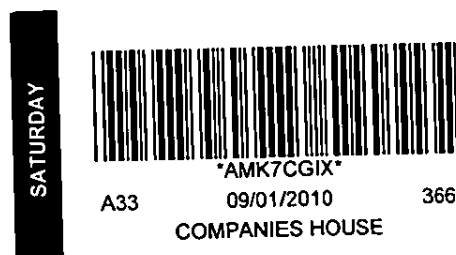


COMPANY REGISTRATION NUMBER 05750686

51 DEAN LANE MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
31 MARCH 2009



STONE & CO
Chartered Accountants
Charnwood House
Marsh Road
Ashton
Bristol
BS3 2NA

**51 DEAN LANE MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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**51 DEAN LANE MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mrs S Pearce
Miss L Dukes
Miss K Rodman
Mr T Lakos

Company secretary

Miss K Rodman

Registered office

Unit 2
Charnwood House
Marsh Road
Ashton
Bristol
BS3 2NA

Accountants

Stone & Co
Chartered Accountants
Charnwood House
Marsh Road
Ashton
Bristol
BS3 2NA

**51 DEAN LANE MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr F Sabet
Mrs H Sabet
Mrs S Pearce
Miss L Dukes
Miss K Rodman
Mr T Lakos

Mr F Sabet retired as a director on 20 January 2009.
Mrs H Sabet retired as a director on 20 January 2009.

Registered office:
Unit 2
Charnwood House
Marsh Road
Ashton
Bristol
BS3 2NA

Signed on behalf of the directors



Miss K Rodman

Director

Approved by the directors on4/1/10.....

51 DEAN LANE MANAGEMENT COMPANY LIMITED COMPANY LIMITED BY GUARANTEE

BALANCE SHEET

31 MARCH 2009

	Note	2009 £
TOTAL ASSETS LESS CURRENT LIABILITIES		—
RESERVES	4	—
MEMBERS' FUNDS		—

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit 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 directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 4/1/10, and are signed on their behalf by:



Miss K Rodman
Director

51 DEAN LANE MANAGEMENT COMPANY LIMITED COMPANY LIMITED BY GUARANTEE

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2009 £
Directors' emoluments	—

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. COMPANY LIMITED BY GUARANTEE

The Company is Limited by Guarantee, so there is no Share Capital.

**51 DEAN LANE MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

MANAGEMENT INFORMATION

YEAR ENDED 31 MARCH 2009

The following page does not form part of the statutory financial statements.

**51 DEAN LANE MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE**

**ACCOUNTANTS' REPORT TO THE DIRECTORS OF 51 DEAN LANE
MANAGEMENT COMPANY LIMITED**

YEAR ENDED 31 MARCH 2009

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 March 2009, set out on pages 3 to 4.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Charnwood House
Marsh Road
Ashton
Bristol
BS3 2NA

4/1/10

Stone & Co

STONE & CO
Chartered Accountants