FAIRFAX DRIVE RESIDENTS MANAGEMENT LIMITED COMPANY NO. 05841345

DIRECTORS REPORT

The Director hereby submits their Report and Accounts of the Company for the period ended 30 June 2008.

The Director of the Company during the financial period was as follows:

Mr D Rourke

Any expenses have been met by the Director personally.

Signed on behalf of the Board

Mr D Rourke

Director

Dated

21/08/08

EDX 27-09-08 COMPANIES HOUSE

33

BALANCE SHEET AS AT 30 JUNE 2008

	30.06.08	30.06.07
NET ASSETS	£ nil	£ nil
REPRESENTED BY:		
Authorised and Issued Share Capital	£ nil	£ nil

The company is limited by guarantee with each member agreeing to contribute an amount not exceeding £1 to the Company's assets if it should be wound up while he or she remains a member and for settlement of the Company's debts and liabilities.

The Company was dormant throughout the financial year.

For the year ended 30 June 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 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 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.

Signed

Mr D Rourke

Director

Dated 27/08/08