## **COMPANY REGISTRATION NUMBER 5993967**

# VM Real Estate Limited

### **Balance Sheet**

### 31 December 2009

2009 £'000	2008 £'000
1	1
1	1
1	1
1	1

#### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
  - (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (11) 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 19 May 2010, and are signed on their behalf by

M\_ ( Gale

R C Gale Director

THURSDAY

LD5 02/09/2010 COMPANIES HOUSE

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