

54 KENWYN ROAD FREEHOLD LIMITED

COMPANY NO: 06105168

BALANCE SHEET AS AT 29TH FEBRUARY 2008

ASSETS

Freehold property costs 20,026

LESS LIABILITIES

Directors Loan Accounts 20,022

NET ASSETS

£ 4

FINANCED BY:-

CAPITAL AND RESERVES

AUTHORISED SHARE CAPITAL

1000 Shares of £1 each

ISSUED AND FULLY PAID

4 Ordinary Shares of £1 each 4

CAPITAL EMPLOYED

£ 4

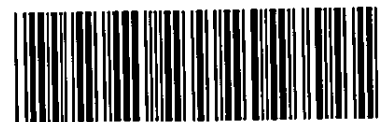
DIRECTORS STATEMENT

- (a) The company is entitled to take advantage of the total exemption from audit given by Section 249A(1) of the Companies Act 1985 for the above period.
- (b) No notice has been deposited by holders of 10% or more of the company's issued share capital requiring the company to obtain an audit of its accounts for the financial period.
- (c) The directors acknowledge responsibility for ensuring that the company keeps accounting records which comply with Section 221 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the above date and its profit for the period then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the Board on 5TH December 2008 and signed on its behalf.

Signed on their behalf by Andrew Mundy (Director)

SATURDAY



A20 13/12/2008 401
COMPANIES HOUSE