

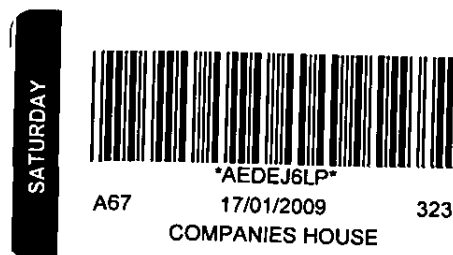
RE: your ref AA/06147524/MD – RESUBMISSION OF FIRST ACCOUNTS

DORMANT COMPANY NIL BALANCE STATEMENT

Company No: 06147524

Company Name: 44 GLADSTONE PLACE RTM COMPANY LIMITED

Balance sheet as at 31/03/08 (FIRST ACCOUNTS)



A – Called up share capital not paid:	£0.00
B – Fixed assets:	£0.00
C – Current assets:	£0.00
D – Prepayments and accrued income:	£0.00
E – Creditors:	£0.00
F – Net current assets:	£0.00
G – Total assets less current liabilities:	£0.00
H – Creditors: Amounts falling due after more than one year:	£0.00
I – Provision for liabilities and charges:	£0.00
J – Accruals and deferred income:	£0.00
K – Capital and reserves:	£0.00

For the year ended 31st March 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.

Approved by the board of directors on 15th January (originally 6th January) 2009-01-15

And

Signed on their behalf by (Director)

Handwritten signature of a director, dated 15/1/09.