Company No.: 06452528

24 VALENTIA ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

BALANCE SHEET

YEAR ENDED

31ST DECEMBER 2008

TUESDAY

ΔΛΛ

06/01/2009 COMPANIES HOUSE 135

Company No.: 06452528

24 VALENTIA ROAD (OXFORD) MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2008

2008

2007

Cash at Bank and in hand

Nil

Nil

Notes:

1. STATUS

The Company is a private limited company incorporated under the Companies Acts 1985 to 1989. The Company is limited by guarantee, having no share capital. It has 4 members each of whose liability is limited, in the event of the Company being wound up, to £1.

2. STATEMENTS

- a. For the year ended 31st December 2008 the Company was entitled to exemption 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 Director(s) acknowledge(s) responsibility for:
 - 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 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 relating to Accounts, so far as applicable to the Company.
- d. The accounts are prepared in accordance with the special/provisions of Part V11 of the Companies Act 1985 relating to small/medium companies.

These Accounts were approved by the Board of Directors

on 3∫ December 2008 and signed on their behalf by:

For and on behalf of

Blakelaw Director Services Limited

Director