

**Company Number** 06458500  
**Company Name in full** 1-8 Carlyle House Management Limited  
**Balance Sheet as at** 31 December 2008

**Current Year**

2008

Cash at Bank in Hand £0

**NET ASSETS** £0

**THIS COMPANY HAS NO SHARE CAPITAL.**

**Statements:**

- (a) For the period ended 31 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:
  - 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 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.

These accounts were approved by the Board of Directors

On 6 October 2008

And signed on their behalf by:



Harry Langton  
Director



Thomas Stockman  
Director

