1 Northbrook Road Management Company (6663705)

Annual Accounts Submission - Dormant Company.

Audit Exemption Statement

For the year ending (30/01/2011) the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

	Current Year (2011)	Previous Year (2010)
Total shareholders funds	0	0
Cash at bank and in hand	0	0
Net Assets	20	60

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. They give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393

Signed on behalf of the board by.

Francesca Colquhoun (Director)

Approved by the board on 14th September 2011

SATURDAY



08/10/2011 COMPANIES HOUSE

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