Company No 6907567 (England & Wales)

5-8 Brookfield Mansions Ltd.

BALANCE SHEET AS AT 31 MAY 2011

	2011		2010	
	£	£	£	£
Fixed Assets				
Freehold Land, at cost	165,124		165,124	
Current Liabilities				
Due to Lessees	165,122		165,122	
Net Assets		£2		£2
Authorised Share Capital				
90 Ordinary Shares of £1 each	£90		£90	
Issued Share Capital				
2 Ordinary Shares of £1 each	£2			£2
Shareholders' Funds	£2			£2

Notes

(a) For the year ended 31 May 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The director(s) acknowldge(s) responsibility for:

i ensuring the company keeps accounting records which comply with section 475(3) of the Companies Act 2006

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 sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 27 July 2011 . . . . .
and signed on their behalf by

Director(s)

R. M Kuper

RICHARD KUPER

WEDNESDAY

AGO1IWYR
A41 24/08/2011 24
COMPANIES HOUSE

A41 08/08/2011 149
COMPANIES HOUSE