

Company Number 6947702

50/52 SHIELD STREET MANAGEMENT COMPANY LIMITED

("the Company")

Dormant Company Accounts for a company limited by guarantee

STATEMENTS

- a) For the year ended 30th June 2012 the company was entitled to exemption from audit under section 480 of the Company Act 2006 relating to dormant companies
- b) Director's responsibilities:
 - 1 The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
 - 2 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

These accounts were approved by the Board of Directors
on 20th March 2013
and signed on their behalf by

F P Burns

Dr F P Burns
Director

SATURDAY



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A25

23/03/2013

#207

COMPANIES HOUSE

Company Number 6947702

50/52 SHIELD STREET MANAGEMENT COMPANY LIMITED

("the Company")

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS held at Westgate House, Faverdale, Darlington on 20th March 2013 at 3 00 pm

1. RESOLUTIONS

1 1 After due and careful consideration of the dormant accounts for the period ending 30th June 2012 ("the Accounts") **IT WAS RESOLVED** that the Accounts be and are hereby approved

1 2. **IT WAS RESOLVED** that any director ("the Authorised Signatories") be and are hereby authorised to sign the Accounts

F P Burns

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Chairperson

