

111 ALDERNEY STREET (1981) LIMITED
Company Number 1542624

BALANCE SHEET
31st March 2007

	2007	2006
ASSETS: Freehold property at 111 Alderney Street	£2,000 00	£2,000.00
LIABILITIES None	-	-
	<u>£2,000.00</u>	<u>£2,000 00</u>

Represented by

AUTHORISED SHARE CAPITAL 5,000 share of £1.00 each
SHARE CAPITAL ISSUED AND FULLY PAID UP

2,000 Ordinary Shares of £1 00 each	<u>£2,000.00</u>	<u>£2,000.00</u>
-------------------------------------	------------------	------------------

The company was dormant throughout the year ended 31st March 2007 and therefore no profit and loss account has been prepared There have been no recognised gains or losses and no movements in shareholders' funds

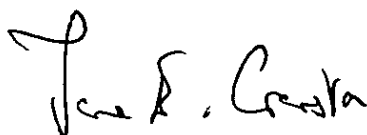
For the year ended 31st March 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibilities for.

- i) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and,
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at 31st March 2007, 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 1985 relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on
and signed on their behalf by


J.E CRANSTON
Director

8/5/07



111 ALDERNEY STREET (1981) LIMITED
Company Number 1542624

REPORT OF THE DIRECTORS

The directors present their report and accounts for the year ended 31st March 2007.

PRINCIPAL ACTIVITY

The company was dormant throughout the year

RESULTS AND DIVIDENDS

There was no income or expenditure during the year

DIRECTORS AND DIRECTORS' INTERESTS IN SHARES

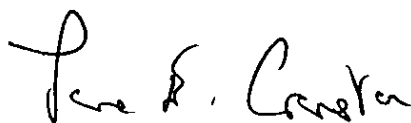
The Directors and their interest in the shares of the company throughout the year was as follows

	2005	2004
Richard Wilson Jewson	400	400
Lord Richard Inglewood	400	400
Jane Elizabeth Cranston	400	400
Jeremy David Agard Evans	400	400

DORMANT COMPANY

During the above financial year the company has been dormant within the meaning of Section 252 of the Companies Act 1984

By order of the Board



J E CRANSTON
Director

8/5/07