

2055388

Stratfieldsaye Management Limited

Abbreviated accounts for the period 1st January 2004 – 31st December 2004

Profit and Loss account

Balance brought forward	£0.00	Expenditure during period	£0.00
Income during period	0.00	Brought forward at end of period	0.00
	-----		-----
	£0.00		£0.00

Balance sheet

Balance brought forward	£-1,726	Brought forward at end of period	-1,726
	-----		-----
	£-1,726		£-1,726

Exemption statements

For the year ended 31st December 2004 the company was entitled to exemption under section 249A (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question under section 249B (2). The directors acknowledge their responsibility for:

- i) ensuring that 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 at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

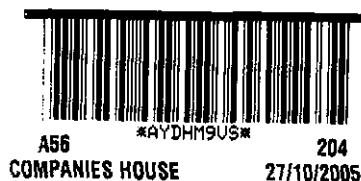
DR Plgrim

Director

m h m

Secretary

19th October 2005



Stratfieldsaye Management Limited

Report of the Directors for the period 1st January 2004 – 31st December 2004

As in past years your company has not traded during this accounting period. The company has certain potential obligations under leases of flats at 26 Guildown Road, Guildford Surrey. The company has never been called upon to perform those obligations as the subject matter of them has been performed informally by the residents of the flats. In the event that performance is required the company has the right to call upon the residents to defray the costs involved. The company needs to remain in being because of covenants contained in the leases of the flats relating to those potential obligations.

The debit balance shown on the company's accounts is believed to relate to formation and similar expenses incurred in the mid-1980's by the developers at 26 Guildown Road before the flats were sold to the original lessees. It is understood that a part of the contractual arrangements made at that time was that the ownership of the company would be handed over to the lessees once all the flats were sold and that the developers would have no claim for reimbursement of past expenses. It is therefore anticipated that the company is unlikely now to have any liability to pay to any person the debit balance of £-1,726.00 shown on the balance sheet.

P. Pilgrim Director

m m m m Secretary

19th October 2005