Secretary

Stratfieldsaye Management Limited

Report of the Directors for the period 1st January 2009 - 31st December 2009

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 \pounds -1,726 00 shown on the balance sheet

DEAN ROBERT PILGRIM

GERALD OVERSBY

13th September 2010

Stratfieldsaye Management Limited

Abbreviated accounts for the period 1st January 2009 - 31st December 2009

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 ending 31st December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Companies. Act 2006 with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to tile small companies' regime.

-- Director

DEAN ROBERT PILGRIM

GERALD OVERSBY

13TH September 2010