

**33 Beauchamp Road Management Company Ltd.**

**Company Number 2128723**

**Balance Sheet as at 24<sup>th</sup> June 2005**

Fixed Assets 1,592

Represented by:

Share Capital 6

Profit and loss account 1,586

1,592

For the year ended 24<sup>th</sup> June 2005, 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 responsibility for: (i) Ensuring 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 as 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.

Denise Kenny  
.....

Director

25/6/05  
.....

Date

