

**First Lyntons Management Company
(Southwark) Limited**

Director's report and financial
Statements

Registered number 02324700
31 March 2004



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Director's report

The director presents his annual report and accounts for the period ended 31 March 2004

Principal activity and review of the business

The company was incorporated on 02nd Dec 1988. The company is a residence property management company. It did not trade during the period – neither receiving income nor incurring expense.

Directors interests

The directors of the company from Nov 2003 were as follows:

P.Skipper
L.Jacobs

P. Skipper

By order of the board

K McCarthy
Secretary

65 Cambridge Crescent
Teddington
Middlesex TW11 8DX

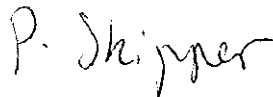
Balance Sheet as at 31 March	<u>2003</u>	<u>2004</u>
	£	£
ASSETS	1	1
less		
LIABILITIES	<u>-</u>	<u>-</u>
	<u>1</u>	<u>1</u>

The directors acknowledge their responsibility for:

- i. for the year ended 31 March 04 the company was entitled to exemption under section 249a (1) of the Companies Act 1985
- ii. the members have not required the company to obtain an audit in accordance with section 249b (2) of the Companies Act 1985.
- iii. ensuring the company keeps accounting records which comply with section 221, and
- iv. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on 3 / 08 / 05 and signed:

P Skipper



L Jacobs
Directors