

COMPANY NUMBER 2634754

BARROW HOUSE FARM MANAGEMENT COMPANY LIMITED

BALANCE SHEET AT 31.12.2008

ASSETS	£7
LIABILITIES	-
	£7

Represented by

AUTHORISED SHARE CAPITAL
100 SHARES OF £1

SHARE CAPITAL ISSUED & FULLY PAID
7 ORDINARY SHARES OF £1 EACH £7

PROFIT/(LOSS) BROUGHT FORWARD	-
	£7

For the year ended 31.12.2008 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.

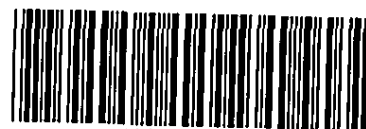
Signed.....

M D CURTIS

Director

17/8/09.

TUESDAY



A6UQ9CWH

A10

01/09/2009

117

COMPANIES HOUSE