

BALANCE SHEET AT 24TH JUNE 2014

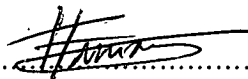
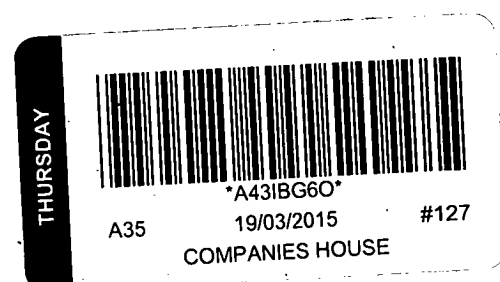
	<u>2014</u>	<u>2013</u>
<u>ASSETS</u>		
Freehold Property	11,383	11,383
<u>LIABILITIES</u>		
Creditors	(2,962)	(2,962)
	<u>£8,421</u>	<u>£8,421</u>
AUTHORISED SHARE CAPITAL 9 Shares of £1,000 each		
SHARE CAPITAL ISSUED AND FULLY PAID		
9 Ordinary Shares of £1,000 each	9,000	9,000
Profit & Loss Account	(579)	(579)
SHAREHOLDERS FUNDS	<u>£8,421</u>	<u>£8,421</u>

Statements:

- (a) For the year ended 24th June 2014 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The director acknowledge responsibility for;
- ensuring the company keeps accounting records which comply with section 386, and
 - 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 the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed by the Directors

H. TAMANA


Date 23 January 2015

25 LONGRIDGE ROAD MANAGEMENT LTD

MINUTES OF THE DIRECTORS MEETING

HELD AT Earls Court Tavern, 6pm

ON 23 January 2015

Present: H Tamana

Notice: The Secretary reported that oral notice of the Meeting had been given to all Directors.

Chairman: It was resolved that H Tamana be appointed Chairman of the Meeting.

Financial Statements: The non trading accounts to 24th June 2014 was produced and approved for presentation to the member.


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Chairman