

Company Number: 2674933

1 KNOLL ROAD MANAGEMENT COMPANY LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2004**

	31.12.04	20.06.04
	£	£
ASSETS	0.00	0.00
LIABILITIES	0.00	0.00
	<hr/>	<hr/>
	0.00	0.00
PROFIT & LOSS	0.00	0.00
	<hr/>	<hr/>
	0.00	0.00

1. For the period ended 31 December 2004 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
3. 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.

The accounts were approved by the Board on 11 October 2005 and signed on its behalf by


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J. Aekerman
Director

