Company No 2755476

Company Name: St Michael's Management (No 1) Tividale Limited

FINANCIAL STATEMENTS AND REPORT FOR THE PERIOD TO 31 MARCH 2008

The company has not traded during the year ended 31 March 2008 and has received no income and incurred no expenditure and consequently made neither a profit nor a loss

The company is limited by guarantee, with no share capital. The limit of each member's guarantee is £1.

The sole director who served during this period was Midland Heart Limited

- a) For the year ended 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act
- c) The directors acknowledge their responsibility for.
 - ensuring the company keeps accounting records which comply with section 221; and
 - 11. preparing accounts 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.

Approved by the sole director on

And signed on their behalf by

(a duly authorised représentative of Midland Heart Ltd)

THURSDAY

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ARN064EC A10 30/10/2008

COMPANIES HOUSE