Company No. 2755476

Company Name: ST MICHAEL'S MANAGEMENT (NO 1) TIVIDALE LIMITED

FINANCIAL STATEMENTS AND REPORT FOR THE PERIOD TO 31 MARCH 2010

The company has not traded during the year ended 31 March 2010 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.

Audit Exemption Statement

For the year ending 31.03.2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

Approved by the director on: 1 December 2010

Andrew John Foster

Director

Dated.....ISIRIO

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