

COMPANY NUMBER: - 2840942

2 BRUSSELS ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 31ST JULY 2006

ASSETS	£2
LIABILITIES	(-)
	<u>£2</u>

REPRESENTED BY -

AUTHORISED SHARE CAPITAL 1000 SHARES OF	£1
SHARE CAPITAL ISSUED AND FULLY PAID	
2 ORDINARY SHARES OF £1 EACH	£2
PROFIT (LOSS) BROUGHT FORWARD	=
	<u>£2</u>

- a) For the year ended 31st July 2006 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 1985

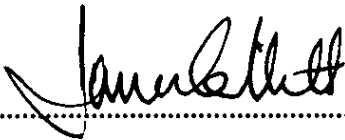
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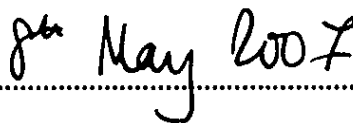
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- c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which gave a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply the requirements of the Companies Act relating to accounts, so far as applicable to the company

DIRECTOR


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DATE


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