

**UNAUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2009**

**MILTONFIELD PROPERTIES LIMITED**

**COMPANY NUMBER: 3039369**

**NET ASSETS**

£

6

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**REPRESENTED BY:**

**SHARE CAPITAL**

**Authorised:**

100,000 Ordinary shares of £1 each

1,000

**Issued and Fully Paid:**

2 Ordinary share of £1 each

6

The company was incorporated on 29<sup>th</sup> March 1995. For the year ended 31<sup>st</sup> March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for -

(a) Ensuring the company keeps accounting records which comply with Section 221, and

(b) 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.

I approve these accounts and confirm that  
I have made available all relevant records  
and information for their preparation



- Director

Date: 24 February 2010

THURSDAY



\*LS3FTHTY\*

LD3

25/02/2010

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COMPANIES HOUSE