

UNAUDITED BALANCE SHEET AS AT 31ST MARCH 2010

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 29th March 1995 For the year ended 31st March 2010 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 account 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: 13th April 2010

FRIDAY



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16/04/2010
COMPANIES HOUSE