

HEADFORD MEWS MANAGEMENT LIMITED
REGISTERED NUMBER: 3052881

BALANCE SHEET AS AT 31/05/08

- (a) For the period ended 31.05.2008 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 1985
- (c) The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records which comply with section 221 and
 - (ii) 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

P. Cores

Director

For and on behalf of CH Nominees (One) Limited
by its Attorney

[Signature]

Secretary

For and on behalf of CH Registrars Limited

Dated 2 March 2009

THURSDAY



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05/03/2009

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COMPANIES HOUSE

MODIFIED ACCOUNTS - DORMANT COMPANY

**MODIFIED BALANCE SHEET OF
HEADFORD MEWS MANAGEMENT LIMITED
AT 31ST MAY 2008 (DORMANT COMPANY)**

REGISTERED NUMBER: 03052881

The information disclosed in notes on page 3
form part of these accounts as required by law

Fixed assets

Intangible assets

Tangible assets

Investments

Nil

Current assets

Stocks

Debtors

Prepayments and accrued income

Investments

Cash at bank and in hand

Nil

Creditors (amounts falling due
within one year)

Net current assets (liabilities)

Total assets less current liabilities

Creditors (amounts falling due after
more than one year)

Provisions for liabilities and charges

Nil

Accruals and deferred income

Nil

Capital and reserves

Nil

The Company was dormant throughout the financial year

For the period ended 31.05.2008 the company was entitled to exemption under Section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221
and

- (ii) 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

P. Cores

.....
Director

For and on behalf of CH Nominees (One) Limited

by its Attorney



.....
Secretary

For and on behalf of CH Registrars
Limited

**HEADFORD MEWS MANAGEMENT LIMITED
DIRECTORS STATEMENT**

Company Number 03052881

The directors rely on Sections 247 to 249 of the Companies Act 1985 as entitling them to deliver modified accounts, and the directors do so on the ground that the Company is entitled to benefit from those Sections as a small company. The Profit & Loss Account and Directors' Report need not be filed, and the accounts need not be audited.

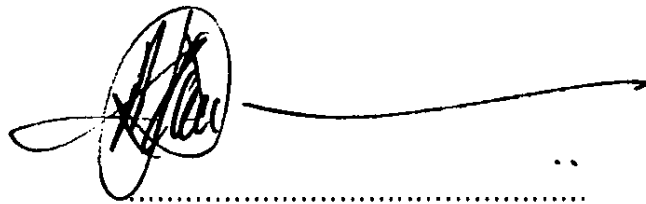
Signed

P. Cores

.....
Director

For and on behalf of CH Nominees (One) Limited

by its Attorney



.....
Secretary

For and on behalf of CH Registrars Limited

Dated 2 March 2009

**NOTES TO THE MODIFIED BALANCE SHEET
OF HEADFORD MEWS MANAGEMENT LIMITED**

**AT 31ST MAY 2008 (DORMANT COMPANY)
REGISTERED NUMBER: 3052881**

NOTES

The information below forms part of the accounts of the Company. The Balance Sheet complies with Format 1 in Part 1 of Schedule 4 to the Companies Act 1985

Accounting policies

The Company has never traded or undertaken any financial transactions

Details of indebtedness

(Separating amounts due within
and after more than one year)

Creditors payable in more than
five years and any security given

Basis used in translating foreign
currency into sterling

Subsidiaries and ultimate holding
company

Transactions with directors

Any additional disclosure

Capital commitments contracted
but not provided

Nil
