

COMPANY NO: 03140275

SATURDAY



COMPANY NAME: BENFIELD PROPERTY MANAGEMENT LTD

BALANCE SHEET AS AT 31/12/11

	CURRENT YEAR	PREVIOUS YEAR
	2011	2010
ASSETS	4 SHARES	4 SHARES
LIABILITIES	NIL	NIL

- (A) FOR THE YEAR ENDING 2011 THE COMPANY WAS ENTITLED TO EXEMPTION FROM AUDIT UNDER SECTION 477(2) OF THE COMPANIES ACT 2006
- (B) THE MEMBERS HAVE NOT REQUIRED THE COMPANY TO OBTAIN AN AUDIT IN ACCORDANCE WITH SECTION 476 OF THE COMPANIES ACT 2006
- (C) THE DIRECTORS ACKNOWLEDGE THEIR RESPONSIBILITY FOR:
- i) ENSURING THE COMPANY KEEPS ACCOUNTING RECORDS WHICH COMPLY WITH SECTION 386; AND
 - ii) PREPARING ACCOUNTS WHICH GIVE A TRUE AND FAIR VIEW OF THE STATE OF AFFAIRS OF THE COMPANY AS AT THE END OF THE FINANCIAL YEAR, AND OF ITS PROFIT OR LOSS FOR THE FINANCIAL YEAR, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 393, AND WHICH OTHERWISE COMPLY WITH THE REQUIREMENTS OF THE COMPANIES ACT RELATING TO ACCOUNTS, SO FAR AS IS APPLICABLE TO THE COMPANY.

THE COMPANY WAS DORMANT THROUGHOUT THE FINANCIAL YEAR.

APPROVED BY THE BOARD OF DIRECTORS ON 3/9/12

AND

SIGNED ON THEIR BEHALF BY

A J. T. MUNDAY

A. J. T. Munday (DIRECTOR)s

M. Nicola

M. NICOLA