

Company No 3155367

Alexandra Mansions Management LTD

Balance Sheet as at 28 February 2005

	£	<u>2004</u> £
Fixed Assets		
Freehold of Alexandra Mansions	21,240	21,240
Current Assets		
Cash at Bank	197	197
	<u>21,437</u>	<u>21,437</u>
Current Liabilities		
Amounts Falling due within 1 year	-197	-197
Net Current Assets	<u>21,240</u>	<u>21,240</u>
Capital & Reserves		
Called up Share Capital	5	5
Share Premium Account	21,235	21,235
	<u>21,240</u>	<u>21,240</u>

The Company was dormant through out the financial year and is entitled to exemption Under Section 249AA(1) of the Companies Act 1985.

Members have not required the company under Section 249B(2) of the Companies Act 1985, to have an audit for the year ended 28 February 2005.

The Directors acknowledge their responsibility for: (1) Ensuring the Company keeps accounting records which comply with Section 221; and (2) 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 Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 24 MAR 05 and signed on their behalf by


Jennifer Davidson- Director



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Notes to the Balance Sheet as at 28 February 2005

- 1 The company purchased the Freehold of Alexandra Mansions,
81 Chichele Road, London NW2 on 19 September 1997

2	Share Capital		<u>2004</u>
	Authorised		
	100 Ordinary Shares of £1.00 each	100	100
		<hr/>	<hr/>
	Alloted and fully paid	5	5
		<hr/>	<hr/>

- 3 **Ultimate Parent Undertaking**
Ultimate control of the Company rests with the Members.

4	Creditors- Amounts falling due within 1 year		<u>2004</u>
	Corporation Tax	44	44
	Accruals	153	153
		<hr/>	<hr/>
		197	197
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