Company Number Company Name in full

3259829

Millwood Court (Speke) Management Company Limited

Balance Sheet as at

31 December 2008

	Current Year	Previous Year
Called up Share capital not paid NET ASSETS	£24	£24 £24
Authorised share capital 100 Ordinary shares of	£1	
Issued share capital 24 Ordinary shares of	£1 £24	£24
Profit & Loss Account		
SHAREHOLDERS' FUNDS	£24	£24

Statements:

- a. For the year ended on the date stated above 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
 - ensuring the company keeps proper accounting records which comply with section 221
 - 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 20th January 2009.

ned on their behalf by

D WOOD

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21/10/2009 COMPANIES HOUSE