

37 Rosebery Gardens Limited

Registration Number **03357415**

Directors **C. McGregor** _____
 R. Lawrence

Secretary **R. House**

Registered Office **37, Rosebery Gardens**
 London
 N8 8SH

RE-SCAN



37 Rosebery Gardens Limited

Directors Report

The Directors submit their report for the year ended 30 April 2005

Review of the business

The company has not traded throughout the year.

Directors and their Interests

| | <u>Ordinary Shares of £1 each</u> <u>As at April 2005</u> |
|-------------|--|
| C. McGregor | 1 |
| R. Lawrence | 1 |

Close Company

The company is a close company within the provisions of the Income and Companies Taxes Act 1998.

By Order of the Board

.....
Secretary

37 Rosebery Gardens Limited

**Balance Sheet
As at 30 April 2005**

| | |
|---------------------------|--------------|
| | £ |
| Fixed Assets | |
| Freehold | 3 |
| Current assets | |
| Formation Costs | 99 |
| Net Assets | <u>£ 102</u> |
| Share Capital | 3 |
| Shareholders Funds | 99 |
| | <u>£102</u> |

For the year ended 30 April 2005 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:

- i) ensuring the company keep accounting records with Section 221
- ii) preparing accounts which give a true and fair view of the state of affairs of the company 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.

Carole M. C. Morgan
Director

26/2/2006

Paul Langray
Director

26/2/2006

37 Rosebery Gardens Limited

The Companies Act 1985, Section 250

Special Resolution

The accounts of the company for the financial year ending 30 April 2005, having been laid before the company at the meeting, and the Company, being qualified as small in that year and having not traded, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985.

C Mc Gregor
.....
Director

.....*26/2/*.....2006

Ruth Lawrence
.....
Director

.....*26/2/*.....2006