

37 Roseberry Gardens Limited

Registration Number 03357415

**Directors C McGregor
I Thomas**

Secretary I McGregor

**Registered Office 37 Roseberry Gardens
London
N8 8SH**

THURSDAY



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21/02/2008

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COMPANIES HOUSE

37 Roseberry Gardens Limited

The directors submit their report for the year ended the 30th April 2007

Review of the Business

The company has not traded through the year.

Directors and their Interests

**Ordinary
shares of 1£
each as at
April 2007**

C. McGregor

1

I. Thomas

1

Close Company

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

By Order of the Board

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Secretary

37 Roseberry Gardens Limited

Balance Sheet as at the 30th April 2007

Fixed Assets	£
Freehold	3
 Current Assets	
Formation costs	<u>99</u>
Net Assets	£102
 Share Capital	3
 Shareholder funds	99

	£102

For the year ended 30 April 2007 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 221.
- ii) Preparing the accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of it's 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.

C Mc Gregor
.....

Director

17.2.2008
C Mc Gregor

W J C
.....

Director

17/2.....2008

37 Roseberry Gardens Limited

The Companies Act 1985, Section 250

Special resolution

The accounts of the company for the financial year ending 30th April 2007, 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

17.2 **2008**

C. M. G.

[Signature]

Director

17.2.....**2008**