CLOVER FIELD MANAGEMENT LIMITED

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements of the Company for the year ended 31st March 2015.

The Directors during the year were:

Mrs Carolyn Beasley, Mr Stanley Berber, Mr Michael Brogden, Mrs Evelyn Dzakpasu, Mr Christopher Ring and Mrs Susan Will.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Lessees via the Service Charge accounts.

Signed on behalf of the Board

REGISTERED OFFICE:

25 Glover Road

Pinner

Middlesex HA5 1LQ

Changlin.

MRS. C. BEASLEY DRECTOR

BALANCE SHEET AT 31st MARCH 2015

ASSETS

Debtor - Clover Field Management Service Charge Accounts

£14

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SHARE CAPITAL: ISSUED

14 Ordinary Shares of £1 each

£14

For the year ending 31st March 2015 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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13/11/2015 COMPANIES HOUSE

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MRS. S. WILLDIRECTOR

10 November 2015