

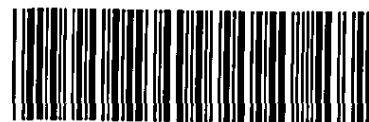
RHL Directors Limited

Financial Statements - 30 September 2008

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RHL Directors Limited

General Information

Directors:

R Bond
J E Kitchen
P T Wright

Secretary:

P T Wright

Registered Office:

Rydon House
FOREST ROW
East Sussex
RH18 5DW

Registered Number:

3556903

RHL Directors Limited

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 30 September 2008.

Review of the Business and Future Developments

The company has not traded or made profits or losses during the year.

Directors


The directors set out below have held office during the whole of the period from 1st October 2007 to the date of this report unless otherwise stated:

B Bond
J E Kitchin
P T Wright

None of the directors had any interest in the shares of the company, according to the register of directors' interests, at any time during the year ended 30 September 2008. The interests of R Bond, J E Kitchin and P T Wright in the ultimate parent company, Rydon Holdings Limited are set out in the directors' reports of that company.

No rights to subscribe for shares in the company or any body corporate in the same group were granted to or exercised by any director during the period.

Approved by the board on 18 December 2008, and signed on its behalf by



P T Wright
Secretary

Rydon House
FOREST ROW
East Sussex
RH18 5DW

RHL Directors Limited

Balance Sheet at 30 September 2008

	2008 £	2007 £
Fixed Assets		
Investments	6	6
Current Assets		
Debtors	3	3
Creditors : Amounts Falling Due Within One Year	(6)	(6)
Net Assets	<u>£3</u>	<u>£3</u>
Share Capital		
Authorised 10 ordinary shares of £1 each		
Issued and unpaid 3 ordinary shares of £1 each	3	3
Shareholders' Funds	<u>£3</u>	<u>£3</u>

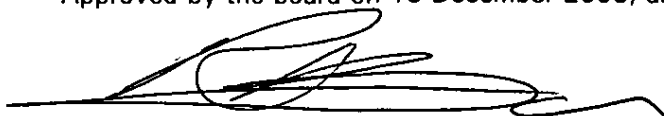
For the year ended 30 September 2008, the company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with Section 221 and
- b) 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 that 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.

Approved by the board on 18 December 2008, and signed on its behalf by



R Bond - Director

RHL Directors Limited

Notes for the Year Ended 30 September 2008

1 Profit and Loss Account

The company has not traded, made profits or losses nor incurred any trading liabilities during the year ended 30 September 2008. Therefore, no profit and loss account is attached.

2 Fixed Asset Investment

The investment held relates to the subscriber shares in the non profit making management companies.

Company	Country of registration or incorporation	Shares held	
		Class	%
Nordic Apartments Parking Ltd	England and Wales	Ordinary	100
Buckwell Place Sevenoaks Ltd	England and Wales	Ordinary	8
Povey Cross Management Company Ltd	England and Wales	Ordinary	4
Arta Residents Management Co Ltd.	England and Wales	Ordinary	50
Avalon Management(Brighton) Limited	England and Wales	Ordinary	2

The results of these companies can be found in their respective accounts.
During the year the company disposed of its previous shareholdings for a par value.

3 Parent Company

The immediate parent company is Rydon Group Limited and the ultimate parent company is Rydon Holdings Limited. Both companies are registered in England and Wales and a copy of their financial statements can be obtained from the trading address of the ultimate parent company: Rydon Holdings Limited, Rydon House, Forest Row, East Sussex, RH18 5DW.