NORTHAMPTON SELF STORAGE CENTRE LIMITED

COMPANY NUMBER: 03565660

DORMANT COMPANY ACCOUNTS

YEAR ENDED 31 MAY 2009

A.S. Zanettos & Co. Chartered Accountants 4 Croxted Mews 286a/288 Croxted Road Dulwich Village London SE24 9DA

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NORTHAMPTON SELF STORAGE CENTRE LIMITED COMPANY NUMBER: 03565660

DIRECTORS REPORT

The director hereby submits the annual report and accounts of the company for the year ended to 31 May 2009.

During the period 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 director personally.

Signed on behalf of the board

Mr. J.A.N. Devonshire

Director

01 October 2009

BALANCE SHEET AT 31 MAY 2009

CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	£
Directors loan account	(533)
AUTHORISED SHARE CAPITAL 1000 SHARES OF £1	
CAPITAL AND RESERVES	
2 ordinary equity shares of £1 each Profit and loss account	2 (<u>535</u>)
	(533)

The company was dormant throughout the financial year.

For the year ended 31 May 2009 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 in accordance with section 249B(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) 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 profits 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.

Mr J.A.N. Devonshire

Director

01 October 2009