

Burnside Way Management Company Limited  
Co. No. 03679995

Balance Sheet as at 30th June 2005

	2004-05 £	2003-04 £
Assets		
Cash at Bank	2,833.05	2,638.05
Represented By:		
Ordinary Shares	2.00	2.00
01-02 Retained Surplus	2,712.25	2,712.25
02-03 Retained Deficit	- 575.93	- 575.93
03-04 Retained Surplus	499.73	499.73
04-05 Retained Surplus	195.00	
	<u>2,833.05</u>	<u>2,638.05</u>

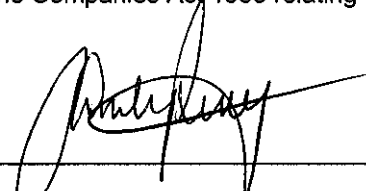
For the year ended 30 June 2005, the company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges her 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 the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Signed:

  
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Sarah Perry (Director)

