

AUSTIN COURT MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 3809274

FOR THE PERIOD FROM 1ST AUGUST 2004 TO 31ST JULY 2005

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AUSTIN COURT MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Financial Statement as at 31st July 2005

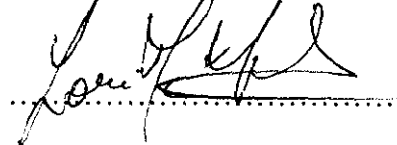
The Company's main activity is the maintenance of shared access and other facilities including the automatic gates at Austin Court, London Road, Westerham. The Company does not trade and accordingly no profit and loss account is prepared.

The name of the present director is

Director

L McMillan

BY ORDER OF THE BOARD

A handwritten signature in dark ink, appearing to be 'Louise', is written over a horizontal dotted line.

Director

Date 12 105/06

AUSTIN COURT MANAGEMENT COMPANY LIMITED

COMPANY NO. 3809274

BALANCE SHEET

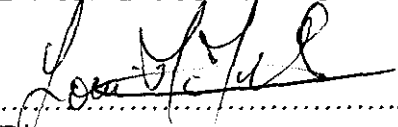
AS AT 31ST JULY 2005

	YEAR
	£
ASSETS	
Cash	<u>0</u>
Financed by:	
Authorised	
0 ordinary shares of £1 each	<u>0</u>
Allotted, called up and fully paid share capital	
0 ordinary shares of £1 each	<u>0</u>

The Company has no share capital and is limited by guarantee.

- a) For the year ended 31st July 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The Directors 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 the financial year, and of its profit or loss for the financial, 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.

BY ORDER OF THE BOARD


.....
Director

Dated 02/05/06