

GUNWHARF QUAYS RESIDENTS COMPANY LIMITED

Company Number - 3813712

DORMANT COMPANY RESOLUTION
THE COMPANIES ACT 1985, SECTION 250
SPECIAL RESOLUTION

At a general meeting of the above-named company, held on the 28 day of February 2006, the following special resolution was duly passed:

The company, having been dormant since its foundation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors

.....C J Cooney
Secretary

Date - 28 February 2006

N.B. The references above to the Companies Act 1985 relate to that Act as amended by the Companies Act 1989 & S.I. No. 1992/3003



GUNWHARF QUAYS RESIDENTS COMPANY LIMITED

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DIRECTOR'S REPORT

The directors present their report and accounts for the period 1 August 2004 to 31 July 2005

REVIEW OF THE BUSINESS

The principal activity of the Company is that of the management of the communal areas at the Development at Gunwharf Quays Portsmouth Hampshire

RESULTS

During the period the only activity of the Company was the necessary administration of the Company.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the period were as follows:-

Kim Margaret Blowers
Christopher John Cooney
Tracy Jane Marie Flavin
Richard James Laugharne

By order of the Board

Secretary

C J Cooney



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BALANCE SHEET - 31 July 2005

Current Assets	Nil
Current Liabilities	Nil
Net Current Assets represented by Share Capital	Nil


The Directors confirm that the Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial year

For the year ended 31 July 2005 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

 K M Blowers
Director

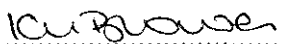
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Continuation of Balance Sheet

- (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 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

The accounts were approved by the directors on 28 February 2006


.....K M Blowers
Director

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NOTES TO THE ACCOUNTS
for the period ended 31 July 2005

1. **ACCOUNTING POLICIES**

Accounting Convention

The accounts are prepared under the historical cost convention on a going concern basis.

2. **TAXATION**

The Company is a mutual trading company and as such is not liable to UK Corporation Tax on any surplus income received from its own members.

3. **SHARE CAPITAL**

The company is limited by guarantee and does not have a share capital