

## USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



Please complete in typescript, or in bold black capitals.

CHFPO	)25	Company Number	4333812						
		Pilgrims Reach (No. 2) Residents Association Limited							
	00	pany Name in full							
	Ва	31/12/2005							
						Current Year	_	Previous	s Year
						31/12/2005		31/12/	2005
,	Called up Share	Capital not paid			£	1.00			1.00
	Cash at Bank ar			£		]			
1	NET ASSETS				Į	1.00	}	٤	1.00
	Authorised shar	e capital:							
	100	ordinary shares of	£	1.00 e	ach				
	Issued share ca	pital:			_		,		
	1	ordinary shares of	£	1.00 e	ach	1.00		1.00	
:	SHAREHOLDE	RS' FUNDS			[	£ 1.00	]	£	1.00
Notes 1 Dui cor	ring the year the	company allotted ed by the company was		ary shares	with a	n aggregate nomina	l value of £	0	, the
2 Dui	ring the year the o	company acted as an a	agent for a pe	rson - if t	his ap	plies please tick th	e box		
(a)	section 249AA(1	ended 31/12/2005 ) of the Companies Ac not required the 1985.	t 1985.	obtain	an ai	the company wa			
(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 and loss for the financial year, in accordance with requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far a applicable to the company.								

These accounts were approved by the Board of Directors

on 8/8/2006 and signed on their behalf by: Director(s)

FOR ANDON SCHACE OF EVERPINECTON LTD

Everdirector Limited

\*A6P0PHU5\* 716

A31 COMPANIES HOUSE 716 10/08/2006 Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

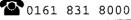
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July 2000

Laserform International 1/02