

**1/17 SPURRIERGATE (NO. 1) LIMITED**

**COMPANY NUMBER. 4410969**

**REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 31 DECEMBER 2006**

The directors present their report with the accounts of the Company for the period ended 31 December 2006

**Trading Activity**

During the period the Company has not traded and there has been no profit or loss

The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period

**Directors**

The directors during the period were as follows

	<b>Appointed</b>	<b>Resigned</b>
David Evans	10 April 2002	01 October 2006
Philip Gadsden	31 March 2004	
Simon Marriott	01 October 2006	

None of the directors had any interests in the share capital of the Company during the period

By order of the board

  
Clare Sutcliffe  
Secretary

Date **23 - 1 - 2008**

Registered Office

One Fleet Place,  
London EC4M 7WS

SATURDAY



\*AGDFCWVL\*

A43

02/02/2008

278

COMPANIES HOUSE

1/17 SPURRIERGATE (NO 1) LIMITED

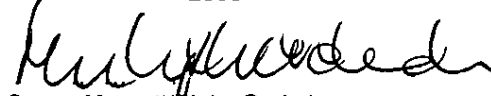
COMPANY NUMBER 4410969

BALANCE SHEET AS AT 31 DECEMBER 2006

	2006 £	2005 £
<b>Current Assets</b>		
Amount due and payable by shareholders	1	1
Cash in bank and in hand	--	—
<b>Capital and Reserves</b>		
Called-up share capital	1	1

The Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period. The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249 AA(1) of the Companies Act 1985. Shareholders holding 10% or more of the Company's share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its surplus or deficit for the period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the Company.

Approved by the board on 22-1-2008

  
~~Simon Marnett~~ Philip Gadsden  
Director