

DORMANT COMPANY BALANCE SHEET

COMPANY NO: 4633917

COMPANY NAME: 64 Slad Road Management Company Ltd

BALANCE SHEET AS AT 31/01/08

	CURRENT YEAR	PREVIOUS YEAR
ASSETS		
A CALLED-UP SHARE CAPITAL NOT PAID	Not applicable	Not applicable
B FIXED ASSETS		
I. Intangible assets	nil	nil
II. Tangible assets	nil	nil
III. Investments	nil	nil
C CURRENT ASSETS		
I. Stocks	nil	nil
II. Debtors	nil	nil
III. Investments	nil	nil
IV. Cash at bank and in hand	nil	nil
LIABILITIES		
A CAPITAL AND RESERVES		
I. Called-up share capital	Not applicable	Not applicable
II. Share Premium Account	Not applicable	Not applicable
III. Revaluation reserve	nil	nil
IV. Other reserves	nil	nil

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V. Profit and loss account	nil	nil
B PROVISION FOR LIABILITIES	nil	nil
C CREDITORS	nil	nil
D ACCRUALS AND DEFERRED INCOME	nil	nil

(a) For the year ended 31-01-2008 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 of the Companies Act 1985; 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 year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

(d) The Company is a company limited by Guarantee and not having a Share Capital.

(e) The Company was dormant throughout the financial year.

Approved by the board of directors on 26th August 2008

And signed on their behalf by D.J. Hennessy (Director)