

17 BURROWS ROAD LIMITED – 4881766

Directors' Report

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 August 2007.

The Directors of the company during the financial year and their interests in shares of the Company were

	31 8 2007	31.8 2006
Ms G G Anderson	50	50
Mr J D Mendelsohn	50	50

Balance Sheet as at 31 August 2007

Assets

Debtors 100

Liabilities

0
100

Represented by

Authorised Share Capital 1,000 shares of £1 each £1,000

Share Capital Issued and Fully Paid

100 Ordinary Shares of £1 each 100

Profit and Loss Account

0
100

For the year ended 31 August 2007, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with Section 221, and
- (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 profit 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, as far as applicable to the company

These accounts were approved by the Board of Directors on 15 September 2007.

And signed on their behalf by

Directors

Ms G G Anderson

Gillie Anderson

Mr J Mendelsohn

J. Mendelsohn

WEDNESDAY



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COMPANIES HOUSE