

Company Number 4896280
Company Name Penny Lodge Dell Management Company Limited
Balance sheet as at 30 September 2007

The company is limited by guarantee and therefore does not have share capital or shareholders

Statements

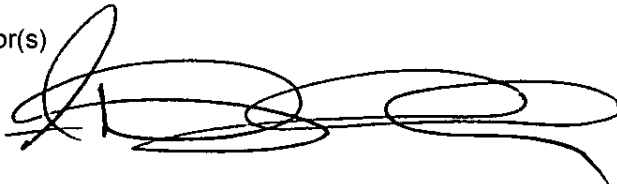
- (a) For the year ended 30 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The Directors acknowledge responsibility 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, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

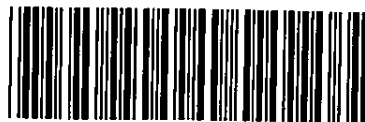
On 15 October 2008

And signed on their behalf by

Director(s)



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