COMPANY NUMBER 4908619

CHAPMANS PLACE MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2007

THE COMPANY IS LIMITED BY GUARANTEE WITH NO SHARE CAPITAL

- a) For the year to 30th 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 248B(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
 - 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 profit and loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply 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

and signed on their behalf by

20th February 2008

J.A. SUMMERS

(Director)

FRIDAY



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22/02/2008 COMPANIES HOUSE

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