

WHITELEY K (NO.1) MANAGEMENT COMPANY LIMITED

(A Company limited by guarantee)

(Company No. 04979738)

BALANCE SHEET AS AT 31ST DECEMBER 2009

	£	£
Net Assets		<u>0</u>
Capital and Reserves		<u>0</u>

The directors have

- (a) taken advantage of the Companies Act 2006 in not having these financial statements audited under section 477,
- (b) confirmed that the members have not required the company to obtain an audit of its financial statements for the year in accordance with section 476 of the Companies Act 2006, and
- (c) acknowledged their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the company and of its results for the period ended 31st December 2009 in accordance with the requirements of sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

The financial statements are prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006


R.W. Eyres
Director

Approved by the Board on 18/5 2010

TUESDAY



AHFS7KVK

A12

15/06/2010

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COMPANIES HOUSE