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THE SILVERDALE 9 FLATS MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 December 2008

WEDNESDAY



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COMPANIES HOUSE

THE SILVERDALE 9 FLATS MANAGEMENT COMPANY LIMITED

DIRECTOR

Everdirector Limited

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

THE SILVERDALE 9 FLATS MANAGEMENT COMPANY LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 31 December 2008.

Directors :

The Directors of the Company throughout the year were :-

| | |
|-----------------------|------------------------|
| Everdirector Limited | (Appointed 08/10/2004) |
| Eversecretary Limited | (Appointed 08/10/2004) |

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By Order of the Board

For and on behalf of Eversecretary Limited

.....
Authorised signatory of Eversecretary Limited

Date : 12/10/2009

Registered Office : Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

MODIFIED BALANCE SHEET

- of -

THE SILVERDALE 9 FLATS MANAGEMENT COMPANY LIMITED**for the period 1 January 2008 TO 31 December 2008****(Dormant Company)**

| | 2008 | 2007 |
|---|-------------|-------------|
| | £ | £ |
| Fixed assets | - | - |
| | <hr/> | <hr/> |
| | - | - |
| Current assets | | |
| Stocks | - | - |
| Debtors | - | - |
| Prepayments and accrued income | - | - |
| Cash at bank and in hand | - | - |
| Guarantors obligations | 0 | 0 |
| (the Company has one guarantor who undertake to contribute not more than £1.00 in the event that the Company is wound up whilst it is a member or within one year of it ceasing to be a member) | | |
| | <hr/> | <hr/> |
| | - | - |
| Creditors (amounts falling due within one year) | - | - |
| Net current assets (liabilities). | <hr/> | <hr/> |
| | 0 | 0 |
| Total assets less current liabilities | <hr/> | <hr/> |
| | 0 | 0 |
| Creditors (amounts falling due after more than one year). | - | - |
| Provisions for liabilities and charges. | - | - |
| | <hr/> | <hr/> |
| | 0 | 0 |
| Accruals and deferred income | <hr/> | <hr/> |
| | - | - |
| Capital and reserves | | |
| Guarantor | 0 | 0 |
| Share premium account | - | - |
| Revaluation reserve | - | - |
| Other reserves | - | - |
| Profit and Loss Account | - | - |
| | <hr/> | <hr/> |
| | 0 | 0 |
| | <hr/> | <hr/> |

For the year ended 31 December 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- 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, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to section 249AA(1) of the Companies Act 1985 in the financial year ending on the date of this unaudited balance sheet.

For and on behalf of Everdirector Limited

Signed
Authorised signatory

Dated : 12/16/2009