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STAMFORD BROOK (ALTRINCHAM) MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

30 November 2006



STAMFORD BROOK (ALTRINCHAM) MANAGEMENT COMPANY LIMITED

DIRECTOR

Everdirector Limited

SECRETARY AND REGISTERED OFFICE

Eversecretary Limited

Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

STAMFORD BROOK (ALTRINCHAM) MANAGEMENT COMPANY LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their annual report, together with the accounts for the year ended 30 November 2006.

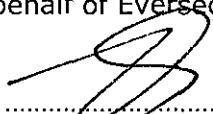
Directors :

The Directors of the Company throughout the year were :-

Everdirector Limited	(Appointed 08/07/2004)
Eversecretary Limited	(Appointed 08/07/2004)

By Order of the Board

For and on behalf of Eversecretary Limited



.....
Authorised signatory of Eversecretary Limited

Date : 15 March 2007

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

MODIFIED BALANCE SHEET

- of -

STAMFORD BROOK (ALTRINCHAM) MANAGEMENT COMPANY LIMITED**for the period 1 December 2005 TO 30 November 2006****(Dormant Company)**

	2006	2005
	£	£
Fixed assets	-	-
	-	-
Current assets		
Stocks	-	-
Debtors	-	-
Prepayments and accrued income	-	-
Cash at bank and in hand	-	-
Guarantors obligations (the Company has two guarantors who undertake to contribute not more than £1.00 in the event that the Company is wound up whilst they are a member or within one year of them ceasing to be a member)	0	0
	-	-
Creditors (amounts falling due within one year)	-	-
Net current assets (liabilities).	0	0
Total assets less current liabilities	0	0
Creditors (amounts falling due after more than one year).	-	-
Provisions for liabilities and charges.	-	-
	0	0
Accruals and deferred income	-	-
Capital and reserves		
Guarantor	0	0
Share premium account	-	-
Revaluation reserve	-	-
Other reserves	-	-
Profit and Loss Account	-	-
	0	0

For the year ended 30 November 2006 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 :15 March 2007