

BROOM MILLS MANAGEMENT COMPANY LIMITED

Report of the directors – for the year ended 31 December 2006

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING ANY SHARE CAPITAL

The directors present their annual report with the unaudited accounts of the company for the period. The company is dormant and has not traded during the period.

Ms A J Deakin and Mr M P Lewis (App 01 01 2006) are the directors of the company.

Signed on behalf of the board of directors by


Secretary

Profit and Loss account for the period ended 31 December 2006

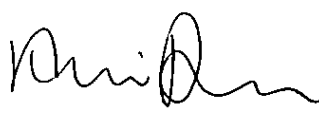
The company has not traded during the period. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET – 31 DECEMBER 2006

| | |
|-------------|------|
| | £ |
| Assets | 0 00 |
| Liabilities | 0 00 |

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 249AA(1) of the Companies Act relating to dormant companies and its members have not required the company to obtain an audit of its accounts under Section 249B(2). The directors acknowledge their responsibilities for ensuring that 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 at the end of the period and of the profit or loss for the financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by


Director

Approved by the board on 20th June 2007

SATURDAY



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COMPANIES HOUSE