

Registration Number 5767075

**Prospero House RTM Company Limited
Company Limited by Guarantee**

Director's Report & Financial Statement

**For the period from inception (3rd April 2006)
to 30th April 2007**

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Prospero House RTM Company Limited
Company limited by Guarantee

Company Information

Directors	Brian Frith Katie Frith Marcos Duroe
Secretary	Brian Frith
Company Number	5767075
Registered Office	Prospero House 6 Portsoken Street London E1 8BZ
Bankers	Barclays Bank PLC Leicester LE87 2BB

Prospero House RTM Company Limited
Company limited by Guarantee

Directors' Report
For the period ended 30th April 2007

The Directors present their report and financial statements for the period from inception to the 31st December 2007

Principal Activity

The Company was incorporated in order to apply for the right to manage the affairs of a property known as Prospero House and situated at 6 Portsoken Street, London E1 8BZ. However such permission was denied under the rules governing the percentage of residential property in the block versus commercial property.

The Company has therefore not commenced trading and is considered to be dormant.

This report and statement was approved by the Board on the 23rd January 2008 and was signed on its behalf by


Brian Frith
Secretary

Prospero House RTM Company Limited
Company limited by Guarantee

Balance Sheet
As at 30th April 2007

Current Assets

Cash at Bank

£318.12

Represented by;

Profit and Loss Account

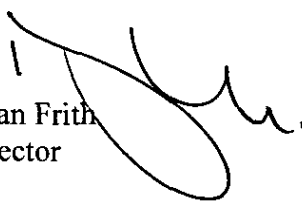
£318.12

The Company is limited by guarantee and does not have a Share Capital. The liability of the Members is limited to £10 per member.

For the year ended 30th April 2007 the Company was entitled to exemption under section 249A(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 1) Ensuring the Company keeps accounting records which comply with section 221, and 2) Preparing accounts which give a true & fair view of the state of affairs of the Company as at the end of its profit & loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the Company.

The Financial statements were approved and authorised for issue by the Board on the 23rd January 2008 and signed on its behalf by

Brian Frith
Director



Prospero House RTM Company Limited
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**Profit and Loss Account and expenses for the period from
inception to 30th April 2007**

Subscriptions	
8 members x £350 per member	2800.00

Expenses		
Incorporation fees	172.75	
Legal fees	<u>2309.13</u>	<u>2481.88</u>
Net Profit		<u>£ 318.12</u>