

## ACCOMPLISHMENTS

**UK HOUSING ALLIANCE HOLDINGS LIMITED**

**30 June  
2007**

## Debtors

£1

**£1**

**£1,000**

Authorised - 1,000 Ordinary shares of £1 each

Issued and fully paid up 1 Ordinary share of £1

£1

**£1**

- a) For the period ended 30 June 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) The member has not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) The Directors acknowledge responsibility for
  - i) ensuring the Company keeps accounting records which comply with Section 221, and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the Directors on 25 April 2008 and signed on their behalf by

..... Director  
S. J. POLLINS

**Notes:**

The Company was incorporated on 10 October 2006 and did not trade during the period

The Ultimate Parent Undertaking is UK Housing Alliance Plc registered in England and Wales

WEDNESDAY



\*LNY187BP

LD5

30/04/2008

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COMPANIES HOUSE