

COMPANY NO: 5962508

UK HOUSING ALLIANCE HOLDINGS LIMITED

BALANCE SHEET AS AT:**CURRENT ASSETS:**

Debtors

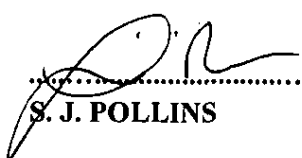
NET ASSETS

	30 June 2008	30 June 2007
	£1	£1
	£1	£1
SHARE CAPITAL:		
Authorised - 1,000 Ordinary shares of £1 each	£1,000	£1,000
Issued and fully paid up 1 Ordinary share of £1	£1	£1
SHAREHOLDERS' FUNDS	£1	£1

Statements:

- a) For the year ended 30 June 2008 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:
- ensuring 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 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 21 April 2009 and signed on their behalf by:

 Director
S. J. POLLINS

Notes:

The Company did not trade during the year.

THURSDAY



L18 30/04/2009 257
COMPANIES HOUSE

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