Co Number 5978734

PREMIER ESTATE MANAGEMENT LIMITED (FORMERLY CHARLIE HOLDCO 1 LTD)

BALANCE SHEET AS AT 31 December 2009

Assets Cash at bank and in hand	2
Capital and Reserves Authorised 1,824,317 ordinary shares of £1 each	
Called up share capital 2 ordinary shares £1 each	2

For the year ended 31 December 2009, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2009, in accordance with Section 476
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

Dated 8 June 2010

Signed G Williams

<u>____</u>

Director



AGLELKWQ

16/06/2010 COMPANIES HOUSE

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