Company Registration No. 6244508 (England and Wales)

ST. MARTIN MANAGEMENT LIMITED

DORMANT ACCOUNTS

FOR THE PERIOD FROM 11 MAY 2007 TO 31 MAY 2008

26/03/2009

COMPANIES HOUSE

COMPANY INFORMATION

Director

Mr N Burkey

(appointed 28/06/2007)

Secretary

Portland Registrars Limited

(appointed 28/06/2007)

Company No.

6244508

Registered office

1 Conduit Street

London W1S 2XA

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DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MAY 2008

The Director presents his report and financial statements for the period ended 31 May 2008.

Review of the business

The company has not traded or made profits or losses during the year.

Director

The following director has held office during the whole of the period to the date of this report:

Mr N Burkey

Approved by the board and signed on its behalf by

Mr N Burkey **Director**

22 January 2009

BALANCE SHEET AS AT 31 MAY 2008

	Notes	2008 £
Current assets Cash at bank in hand		1,000
Total assets less current liabilities		1,000
Capital and reserves Called up share capital		1,000
Shareholders' funds		1,000

In preparing these financial statements:

- a) The director(s) is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- c) The director(s) acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the companies Act 1985, 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 period / year and of its profit or loss for the financial period / year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board on 22 January 2009 and signed on its behalf by

Mr N Burkey Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAY 2008

1 Profit and loss account
The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 May 2008. Therefore, no profit and loss account is attached.

2 Share capital £
Authorised
1,000 ordinary shares of £1 each 1,000

Allotted, called up and fully pald
1,000 ordinary shares of £1 each

1,000