MULBERRY PLACE MANAGEMENT LIMITED

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements of the Company for the year ended 30 November 2014.

The Directors during the year were: Mr W. Grabiec

Mrs S. Hirani Mr V. Karia Ms R. Kashan Mrs D. Patel Ms S. Shah

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Lessees via the Service Charge accounts.

Signed on behalf of the Board

REGISTERED OFFICE:

25 Glover Road

Pinner

Middlesex HA5 1LO

BALANCE SHEET AT 30 NOVEMBER 2014

ASSETS

Debtor - Mulberry Place Management Service Charge Accounts

£6

AUTHORISED SHARE CAPITAL: 6 Ordinary Shares of £1

SHARE CAPITAL: ISSUED

6 Ordinary Shares of £1 each

£6

For the period ending 30 November 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies

subject to the small companies regime.

DIRECTOR **3** August 2015

08/08/2015 **COMPANIES HOUSE**