KEYSTONE HOUSE ST ALBANS MANAGEMENT LIMITED

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements of the Company for the period 16th October 2015 (Date of Incorporation) to 31st December 2016.

The Directors during the year were: Mr F. P. Lever (Resigned 17.06.16)

Mr R.W. Hornby (Appointed 16.10.15) Mr G. N. Sharpe (Appointed 17.06.16) Mr H. C. Smith (Appointed 17.06.16)

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.

REGISTERED OFFICE:

25 Glover road, Pinner, Middlesex HA5 1LQ Signed on behalf of the Board

DIRECTOR

BALANCE SHEET AT 31st DECEMBER 2016

Current Assets £24 ==

Capital and Reserves £24

For the period ending 31st December 2016 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 Companies Act 2006 with respect to accounting records and for the preparation of accounts.

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

G SHARPE DIRECTOR May 2017



COMPANIES HOUSE