

10 Rosehill Terrace Management Company Ltd.

Company Number: 02307566

Balance sheet at 31st March 2004

Assets	NIL
Liabilities	NIL

Represented by

Authorised share capital	Four shares of one pound
Share of capital issued and fully paid	Four ordinary shares of £1 each £4.00
Profit (loss) brought forward	NIL

For the year ended 31st March 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed



Director / Secretary

