

MERTON PROPERTIES (UK) LIMITED**BALANCE SHEET - 31 DECEMBER 2006**

	<u>2006</u>	<u>2005</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Cash in hand	<u>300</u>	<u>300</u>
REPRESENTED BY		
AUTHORISED SHARE CAPITAL OF 20,000 SHARES OF £1		
SHARE CAPITAL ISSUED AND FULLY PAID		
300 Ordinary Shares of £1 each	<u>300</u>	<u>300</u>

Statements

- (a) For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) 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 as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



P S Tipton - Director

Date 22/10/2007

THURSDAY



RM *R0RRTU3Z* 25/10/2007 248
COMPANIES HOUSE