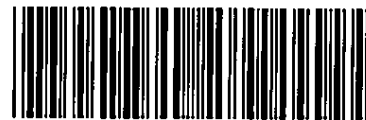


COMPANY NUMBER: 05417119
COMPANY NAME: 40 Wingford Road Management Ltd
BALANCE SHEET AS AT 30/04/2007

ASSETS		01/05/2006 - 30/04/2007
A Called-Up Share Capital not paid		
B Fixed Assets		
1 Intangible Assets		0
2. Tangible Assets		0
3. Investments		0
C CURRENT ASSETS		
1. Stocks		0
2. Debtors		0
3. Investments		0
4 Cash at Bank and in hand		0
LIABILITIES		
A CAPITAL AND RESERVES		
1 Called up Share Capital		18,000
2 Share Premium Account		0
3 Revaluation reserve		0
4 Other reserves		0
5 Profit and Loss Account		0
B PROVISION FOR LIABILITIES AND CHARGES		
C CREDITORS		
D ACCRUALS AND DEFERRED INCOME		

WEDNESDAY



A63

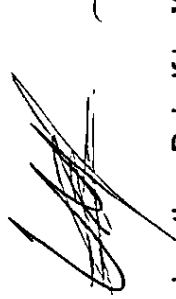
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20/02/2008

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COMPANIES HOUSE

- (a) for the year ending 30 April 2007 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
- ensuring the company keeps accounting records which comply with section 221 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 year, and of its profit or 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 Approved by the Board of Directors on May 0, 2006.



Signed on their Behalf by **Wayne Eagles**

Notes for the Dormant Company Balance Sheet.

Freehold purchase in 02/ 06 for £18,000 k as shown in Fixed Assets

No other transactions have taken place