

. . . 40 Evesham Road Management Company Limited
Company Number: 2761610

Balance Sheet as at 30 November 2007

	Current Year	Previous Year
(Assets) Bank	£ 6 00	6 00
Liabilities	£ NIL	NIL
	£ <u>6 00</u>	<u>6 00</u>
<u>Capital and Reserves</u>		
Authorized, issued and fully paid up Ordinary Shares of £1 00 each	£ 6 00	6 00
Profit and Loss Account	£ NIL	NIL
	£ <u>6 00</u>	<u>6 00</u>

SATURDAY



A03 *A9WBI3HS* 360
27/09/2008
COMPANIES HOUSE

Statement

a) For the year ended 30 November 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

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 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

G R Eagger

Signed G R EAGGER
Director & Company Secretary

N Dickson

N DICKSON
Director