

Company Registration No 3087371 (England and Wales)

28 Winchester Road Limited

Directors' Report and Financial Statements

For the year ended 31st July 2008

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28 WINCHESTER ROAD LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31st July 2008

Principal Activities

The company has not traded during the year.

Directors

The directors who served during the year and their interest in the shares of the company were.

	Number of Shares
Amal Bose	1
Jeremy Boyd	1
Sarah Anne Phillips	1
Gareth Randell	1

Auditors

The Company is exempt from audit by virtue of section 249AA of the Companies Act 1985

This report was approved by the board on



Director


28 WINCHESTER ROAD LIMITED

BALANCE SHEET AS AT 31ST JULY 2008

	2008	2007
	£	£
Cash at Bank and in hand	4	4
Liabilities	Nil	Nil
Net Assets	4	4
Authorised share capital: 100 Ordinary shares of £1 each		
Issued share capital: 4 Ordinary shares of £1 each	4	4

- (a) For the year ended 31st July 2008 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 the accounts, so far as applicable to the company

Signed on behalf of the board on



Director