9/9A DEVONSHIRE VILLAS (BATH) MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 1979189

BALANCE SHEET AS AT 31 MARCH 2008

ASSETS

Current Assets £150 00
Cash Nıl

Total Net Assets £150 00

Represented by

Authorised shares capital.

3 shares of Fifty Pounds each

3 ordinary shares of £50 00 each.

£150 00

For the year ended 31 March 2008 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 director's 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.

J Ovigne

Secretary

STOMOS

S Thomas

Director

M J J Perez and D Mahadevan

Director

TUESDAY

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COMPANY NUMBER 1979189

9/9A DEVONSHIRE VILLAS (BATH) MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT

The directors hereby submit the annual report and accounts of the company for the period ended 31 March 2008

The directors of the company during the financial period and their interest in shares of the company were -

Number of ordinary shares of one pound each

J Ovigne	1
S Thomas	1
M J J Perez and D Mahadevan	1

During the financial period, the company has been dormant within the meaning of section 252 of the companies act 1985, there having been no significant transactions of the company required to be entered in its accounting records. Any expenses have been met by the members personally.

J Ovigne

Secretary

S Thomas

Director

M J J Perez & D Mahadevan

Director