

143 UPPER BROCKLEY ROAD MANAGEMENT COMPANY LIMITED

Company Number 4365489

Director's Report

The director presents the accounts of the company for the period ended 28 February 2009.

The directors of the company during the financial period and their interests in the shares capital of the company were :

Ms. T. L. Sekhon (appointed 22 October 2008)	No. of shares	1
Ms. I. J. Szilvasi (resigned 22 October 2008)	No. of shares	1

During the year from 1st March 2008 to 28 February 2009, the company has not traded, there has been no income or expenditure and therefore no change in the company's position has arisen.

The directors have met any expenses personally.

Signed on behalf of the board



Ms. T. L. Sekhon
Director

Date: 24th April 2009

SATURDAY



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143 UPPER BROCKLEY ROAD MANAGEMENT COMPANY LIMITED

Balance sheet as at 28 February 2009

ASSETS

Cash in hand	£ 4
	<u> </u>

Represented by :

Authorised Shares Capital 4 shares of £1 each

Share Capital Issued and Fully Paid Ordinary shares of £1 each	£ 4
	<u> </u>

For the year ended 28th February 2009 the company was entitled to exemption under S.249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledges 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.

Signed:



Ms. T. L. Sekhon **Director**

Date : 24th April 2009