

BEECH COURT RESIDENTS COMPANY LIMITED COMPANY NO 2746341

ABBREVIATED BALANCE SHEET AT ..30.9.08.....

ASSETS

TOTAL NET ASSETS..... 100.00

LIABILITIES..... NIL

100.00

Represented by

AUTHORISED SHARE CAPITAL.....5.....shares of £ 20 each
SHARE CAPITAL ISSUED AND FULLY PAID

.....5..... ordinary shares of £20 each 100

Profit (Loss) Bought Forward NIL

100

(a) for the year in question the company was entitled to the exemption conferred by subsection (1) of Section 249A,

(b) no notice has been deposited under subsection (2) of section 249 B in relation to it's accounts for the financial year,

(c) the directors acknowledge their responsibilities for -

(i) ensuring that the company keeps accounting records
which comply with section 221 of the Companies Act 1985, and

(ii) preparing accounts which give a true and fair view 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 Act relating to accounts, so far as applicable to the
company,

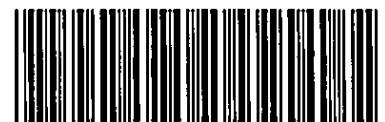
(d) advantage has been taken of the exemptions conferred by Section A of part III of the Schedule 8, and

(e) in the opinion of the directors, the company is entitled to these exemptions on the basis that it qualifies as a small
company.

Signed

DIRECTOR.....DATE.....28.6.09

TUESDAY



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A48

30/06/2009

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COMPANIES HOUSE