

Company Registration No. 5080979 (England & Wales)

WHITE LION ROAD MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31 2009



WHITE LION ROAD MANAGEMENT COMPANY LIMITED
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2009

The director presents his report and financial statements for the year ended 31 March 2009.

Principal activities and review of the business

The company has not traded in the year.

Director

The following has held off since Sep 2009:

J Sander

Signed by the director

A handwritten signature in black ink, appearing to read 'J. Sander', with a stylized flourish at the end.

J Sander BSc. , PhD

Date: 21st January 2010

WHITE LION ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 31 MARCH 2009

Notes	2009	2008
Current Assets	£	£
Cash in hand	-	-
Total assets less current liabilities	-	-
Capital and reserves		
Called up share capital (note 2)	-	-
Shareholders funds- equity interests	-	-

Statements

- a) For the year ended 31st march 2009 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 director acknowledges his 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 the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the director on the 21st January 2010.

Signed:



J Sander
Director

WHITE LION ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2009

1) Accounting Policies

- 1.1 the financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 the Company has not traded during the year and has made neither a profit nor loss. Therefore no profit and loss account has been prepared.

2) Share Capital

The company is limited by guarantee. The liability of each member is limited for an amount not in excess of £1.00.

WHITE LION ROAD MANAGEMENT COMPANY LIMITED

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR PURSANT TO THE
COMAPNYS ARTICLES OF ASSOCIATION**

1. DIRECTORS REPORT AND ACCOINTS

IT IS RESOLVED:-

THAT the Directors Report and Accounts for the year ended 31st March 2009 be approved and that the Directors Report and the Balance Sheet be signed by the Director.

Date: 21st January 2010



J Sander
Director