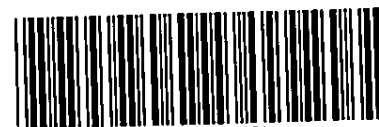


EDITH GROVE MANAGEMENT COMPANY

5 Edith Grove
Chelsea
London SW10 0JZ
Tel: 0207 352 3479

THURSDAY



PC4 *P1H00DX5* 08/10/2009 125
COMPANIES HOUSE

Company Number	01293518/REM2A/COMP	
Balance Sheet at	05-01-09	
ASSETS	£3254.92	(Held at Alliance & Leicester Commercial Bank against insurance and electricity Direct Debits, repairs and Insurance.)
LIABILITIES	£ 15.00	Due to Southern Electric
BALANCE	£3239.92	

The fundamental assets of the Company are represented by:

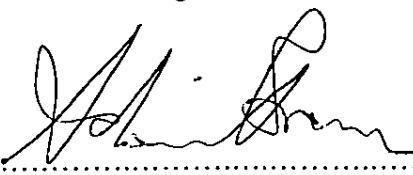

AUTHORISED SHARE CAPITAL.....	4 SHARES OF £1.00
SHARE CAPITAL ISSUED & FULLY PAID....	£4.00
PROFIT (LOSS) BROUGHT FORWARD.....	£0.00

The Company is non-trading, and it manages and maintains certain common areas within 5 Edith Grove, London, SW10 0JZ.

For the year ended 5.01.2008, 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 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 seen 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..........(Secretary)..........(Director)

Directors

The Adrian Brown MA (Oxon), Adrian Berrill-Cox LL.B., Dr. John Collinge, Dr. Tilman Mellinghoff
secretary
of the
company
Edith Grove Management Company Limited (Reg. No. 1293518)