

**10 LADBROKE GARDENS LONDON W11
RESIDENTS ASSOCIATION LIMITED**

Company Number: 2858237
Company Limited by Guarantee without share capital

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st December 2004.

The Directors of the Company during the financial period were:

- Charles Leslie Milton Horner
- Michael Ross Murray
- Kira-Anna Pelican
- Eveline Vance Campbell
- Sarah Jane Spencer

The liability of the members is limited to one pound each.

**BALANCE SHEET
YEAR ENDED 31st DECEMBER 2004**

Current Assets Nil

Liabilities Nil

For the year ended 31st December 2004 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.

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M R Murray

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Dated

