

117 HAMPTON ROAD MANAGEMENT

COMPANY LIMITED

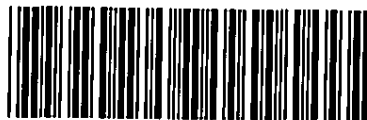
FINANCIAL STATEMENTS

FOR THE YEAR ENDING

16<sup>TH</sup> MAY 2009

COMPANY NO 1914693

TUESDAY



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**DIRECTORS' REPORT**FOR THE YEAR ENDING 16<sup>TH</sup> MAY 2009

The directors present their report and the financial statements for the year ending 16<sup>th</sup> May 2009

**PRINCIPAL ACTIVITY**

The company is dormant and has not traded during the year

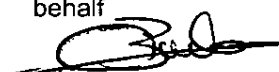
**DIRECTORS**

The directors who served during the year and their beneficial interests in the company's ordinary share capital were -

	No of shares	
	2009	2008
M and C Dedman	1	1
Studyhome 1990 Limited	1	1
A D J MacDonald	1	1

The report was approved by the board on behalf

9<sup>th</sup> July 2009 and signed on their

  
p.p. Orlan Ltd & Service J Services Ltd.  
Secretary **BRONIE WILSON**

# BALANCE SHEET AS AT 16<sup>TH</sup> MAY 2009

	Notes	2009	2008
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		3	3
		—	—
		3	3
		==	==
<b>SHARE CAPITAL</b>	2	3	3
		==	==

For the year ending 16<sup>th</sup> May 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 386, 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board on 06-07-09 and signed on their behalf



Director  
Alasdair MacDonald

The notes on Page 3 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**FOR THE YEAR ENDING 16<sup>TH</sup> MAY 2009**1 ACCOUNTING POLICIES**

The accounts are prepared under the historical cost convention

**2 SHARE CAPITAL**

Share capital is made up as follows -

	£
Ordinary shares of £1 each	
■ Authorised	<u>100</u>
■ Allotted, Issued and Fully Paid	<u>3</u>