Company Number:

3183923

Company Address:

142 Blythe Road Limited

142 Blythe Road London, W14 0HD

Balance Sheet as at:

31/12/05

Accounts for the period:

01/01/05 to 31/12/05

Year Ended Year Ended 31 December 2005 31 December 2004

Assets

CURRENT ASSETS

£100.00

£100.00

Cash at Bank

Liabilities called up share capital

£100.00

£100.00

£0.00

£0.00

For the year ended 31/12/05 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 account 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 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.

The company was dormant throughout the financial year.

Corbett

Approved by the Board of Directors on the 14th October 2006.

Signed on their behalf by Miss Barbara Corbett (Director / Secretary)

Date: 2 January 2007

DZOdZOc

THURSDAY



4 04/01/2007 COMPANIES HOUSE