

26 Dyke Road Brighton Limited – 3420279

**26 Dyke Road Brighton Limited
Directors' Report and Financial Statements**

For the year ended 31st August 2007

Company Number 3420279

SATURDAY



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28/06/2008
COMPANIES HOUSE

Balance Sheet as at 31st August 2007

Fixed Assets	£
Land & Buildings	2,000
Total Assets less Current Liabilities	2,000
Capital & Reserves	
Called up Share Capital	5
Share Premium Account	1,995

We confirm that

(a) For the year ended 31st August 2007 the company was entitled to exemption under section 249A (1) of the Companies Act 1985

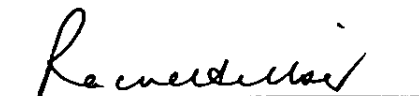
(b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985,

(c) The 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

(d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board



Rachel Silber
Director & Secretary

26 Dyke Road Brighton Limited – 3420279

Directors' Report

The directors submit their report and the financial statements for the year ended 31st August 2007

Principle Activity and Business Review

The company has not traded during the year and has made neither profit nor losses

Directors and Interest in Shares

The directors of the company and their interests in the shares of the company, as defined by the Companies Act 1985, was as follows

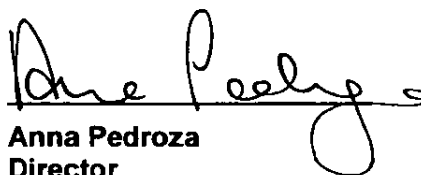
Name	£1 Ordinary Shares
	1 st September 2006 – 31 st August 2007
Aileen Welch	1
Ben Thunaux	1
Stefan Wilson	1
Anna Pedrova	1
	1 st September 2006 – 8 th August 2007
Michael Barker	1
	9 th August 2007 – 31 st August 2007
Rachel Silber	1

By order of the Board



Rachel Silber
Company Secretary

&



Anna Pedroza
Director

Registered Office
26 Dyke Road
Brighton BN1 3JB