

## 254 ASHMORE ROAD MANAGEMENT COMPANY LTD

Company number 3237573  
Address 254 Ashmore Road, London, W9 3DD  
Tel 020 8960 1119 / 020 8960 6423  
Directors Karen Buck Peter Falkner Barrie Taylor  
Balance Sheet - as at 31st August 2007

- For the year ended 31st August 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- 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

### ACCOUNTS FOR THE PERIOD 1st September 2006 to 31st August 2007

ASSETS	£
A) CALLED UP SHARE CAPITAL NOT PAID	£2 00
B) FIXED ASSETS	
i Intangible assets	Nil
ii Tangible assets	Nil
iii Investments	Nil
C) CURRENT ASSETS	
i Stocks	Nil
ii Debtors	Nil
iii Investments	Nil
iv Cash at bank/in hand	Nil
<b>TOTAL ASSETS</b>	<b>£2.00</b>

### LIABILITIES

CAPITAL & RESERVES	
i Called up share capital	£2 00
ii Share Premium Account	Nil
iii Revaluation reserve	Nil
iv Other Reserve	Nil
v Profit & Loss account	Nil
PROVISION FOR LIABILITIES & CHARGES	Nil
CREDITORS	Nil
ACCRUALS & DEFERRED INCOME	Nil
<b>TOTAL LIABILITIES</b>	<b>£2.00</b>

TUESDAY



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COMPANIES HOUSE

Approved by the Board of Directors and signed on their behalf:

Barrie Taylor - Director

Peter Falkner - Company Secretary

Dated 1st September 2007