

# DORMANT COMPANY ACCOUNTS

Company Name	77 Southwood Road Management Limited
Company Number	2398566
Balance Sheet as at	26 June 2007

	2006	2007
	£	£
Called up Share Capital not paid	0	0
Cash at Bank and in Hand	100	100
<b>NET ASSETS</b>	<b>100</b>	<b>100</b>
	£	
Authorised Share Capital:		
1000 Ordinary shares of £ 1		
Issued Share Capital		
100 Ordinary shares of £ 1 each	100	100
<b>SHAREHOLDERS' FUNDS</b>	<b>100</b>	<b>100</b>
	£	£

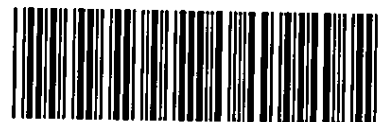
## NOTES:

1. The cost of the annual return fee was borne by the directors without any right to reimbursement.
2. During the year the company did not allot any ordinary shares.

For the year ended 26/06/2007 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).

TUESDAY



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03/07/2007

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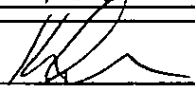
COMPANIES HOUSE

The directors acknowledge their responsibility for: (a) Ensuring the company keeps accounting records which comply with section 221; and (b) 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.

The Board of Directors approved these accounts on:

These accounts were signed on behalf of the Board by:

27/6/07

Director