

DORMANT COMPANY BALANCE SHEET

Company number: 4563359

Company name: Campbell Flats limited

Balance sheet as at 31st October 2008

	Current year	Previous year
Fixed assets		
Freehold premises at cost	<u>4000</u>	<u>4000</u>
Net Assets	4000	4000
Capital and reserves		
Reserves	<u>4000</u>	4000
Total	4000	4000

Statements:

- (a) For the period ended 31st October 2008 the company was entitled to exemption under section 249AA(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 responsibilities 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 and 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.

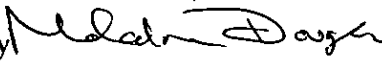


Notes to accounts:

Fixed assets comprise only the freehold of 19 Campbell Road, Southsea, at cost value

(i) The company is a company limited by guarantee and thus has no share capital

Approved by the board of directors on 5/1/2009

And signed on their behalf by  (Company Secretary)