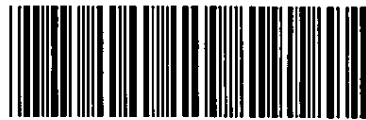


Carlton Mews Limited
Directors' Report and Financial Statement
31st March 2009
Registered Number 2842813

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COMPANIES HOUSE

Carlton Mews Limited

Directors' Report

The Directors present their report and the financial statements for the period ended 31st March 2009.

Principal Activities

The company has not traded since incorporation.

Directors

The directors who held office during the period were as follows:

SJ Cruickshank	
SA Grive	
DE Johnson	Re-elected 31Oct08
DF Sansom	
KA Summerside	
PV Taylor	
MM Williams	Re-elected 31Oct08

Auditors

A special resolution has been passed by the company, in accordance with section 20 of the Companies Act 1985 to exempt the company from its obligations to appoint auditors under section 384 of the Companies Act 1985.

By Order of the Board



Ewan Curphey
Company Secretary

Somerfoss
Oakhill
Bath BA3 5AG

Carlton Mews Limited

**Balance Sheet
As at 31st March 2009**

	2009	2008
Current Assets	£37	£37
Capital and Reserves		
Called up share capital	£37	£37

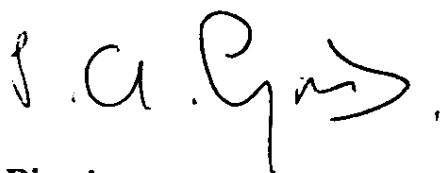
For the year ended 31st March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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.

These financial statements were approved by the Board of Directors on 2nd October 2009 and signed on its behalf by :



Director

Carlton Mews Limited

Notes

(forming part of the financial statements)

1. Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and Loss account

During the period the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

3. Share Capital

Authorised	2009	2008
100 Ordinary Shares of £1 each	£100	£100
Allotted, called up and fully paid 37 Ordinary Shares of £1 each	£37	£37