

Registered Office, The Estate Office, Church Mews, Whippingham, Isle of Wight, PO32 6LW

Directors' Report,

The company is a Lessee owned flat management company limited that exists solely to hold the Freehold and manage the block of six residential flats known as Church Mews, 9 Church Lane, Ryde, Isle of Wight

The company has not traded with outsiders and has been dormant during the above accounting period within the meaning of Section 252 of the Companies Act 1985. The company merely recovers service charge costs from the flat owners who are the company's shareholders and any transactions are carried out through a separate service charge trust account held by the managing agent.

John Rowell – Company Secretary

BALANCE SHEET AT 31st December 2009

Assets

Cash held	6
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Represented by

Ordinary Share Capital	6
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For the year ended 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Signed

~~A Glynn - Director~~

Dated

Dated 3rd February 2010