

Company No. 2685856

EARLY RISE FLAT MANAGEMENT LIMITED

Balance Sheet as at 31st December 2007

THURSDAY



	Current Year	Previous Year
	2007	2006
(Assets)	£16	£16
(Liabilities)	nil	nil
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	£16	£16
Capital and Reserves		
Called up share capital	£16	£16
Issued and fully paid		
16 shares of £1 each		
Authorised share capital		
16 shares of £1 each		
Profit and Loss Account	nil	nil
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	£16	£16

- a) For the year ended 31st December 2007 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 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 profits 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.

Signed.....

Date.....12/3/2008.....