

Company No. 2685856

**EARLY RISE FLAT MANAGEMENT LIMITED**

Balance Sheet as at 31<sup>st</sup> December 2006

FRIDAY



	Current Year	Previous Year
	2006	2005
(Assets)	£16	£16
(Liabilities)	nil	nil
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	£16	£16
<b>Capital and Reserves</b>		
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 31<sup>st</sup> December 2006 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.....*H. I. Delow*.....Director.

Date.....*20/8/2007*.....