

J-WHARF RESIDENTIAL LIMITED ("THE COMPANY")

COMPANY NUMBER 5040954

BALANCE SHEET

ACCOUNTS FOR THE PERIOD YEAR ENDED 28 February 2008

Pursuant to a special resolution of the members of the Company passed on 16 January 2006 the Company made itself exempt from the provisions of Part VII of the Companies Act 1985 on the basis that in the period since its formation to February 2008 the company has been dormant.

Assets

Cash in hand £0.00

Liabilities

Called up share capital £20.00

For the year ended 28 February 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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 is applicable to the Company,



For and on behalf of J-Wharf Residential Limited, Director



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COMPANIES HOUSE