

Company Number 2267872

**Kelly House Management Company (Letcombe Regis) Limited**

**Balance Sheet as at 31 December 2003**

	2003	2002
	£	£
Assets	0	0
Liabilities	0	0
	<hr/> 0	<hr/> 0

**Capital and Reserves**

Authorised Share Capital  
4 Ordinary Shares of £1 each

Called up and fully paid 4 Ordinary Shares of £1 each	0	0
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Profit and Loss Account	0	0
	<hr/> 0	<hr/> 0

For the year ended 31 December 2003 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 responsibilities 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.

Graham H Godley



Company Secretary



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