MEADOWMEWS MANAGEMENT COMPANY LIMITED

COMPANY NUMBER 03508146

BALANCE SHEET AT 30th JUNE 2010.

	2010	2009
	£	£
Assets (Share Capital)	Nıl	Nil
Liabilities	Nil	Nıl
Fully paid share capital – 6 Ordinary Shares of £1 00 each	6 00	6.00
TOTAL	£ 6.00	£ 6.00

The Company was dormant throughout the financial year

For the year ending 30th June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

DIRECTOR

P. JOHNSON

SECRETAKY

N LAWRENCE

AC6XDPB2

A14 22/11/2010 COMPANIES HOUSE

5