

Company Number: 5877959

Company Name: ASTON PLACE MANAGEMENT COMPANY LTD

Balance Sheet as at: 31 JULY 2009

	Current year 31.07.2009 £	Previous year 31.07.2008 £
Called up Share Capital not paid	2.00	2.00
Cash at bank and in hand	<u>NIL</u>	<u>NIL</u>
NET ASSETS	<u>2.00</u>	<u>2.00</u>
<u>Authorised Share Capital</u>		
100 ordinary shares of £1.00 each		
<u>Issued Share Capital</u>		
2 ordinary shares of £1.00 each	<u>2.00</u>	<u>2.00</u>
SHAREHOLDERS FUND	<u>2.00</u>	<u>2.00</u>


Notes:

1. During the year the company did not allot any ordinary shares.
2. During the year the company was not an agent for any person.

Statements:

- (a) For the year ended 31 July 2009, the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keep 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 26 August 2009, and signed on their behalf by:


Subash Pillai
Director

