

1 Shalimar Road Limited
1 Shalimar Road
London
W3 9JD

Companies House
Crown Way
Cardiff
CF14 3UZ

15th January 2014

Dear Sir/Madam

Company Name 1 Shalimar Road Limited

Company Number 07609975

Company Accounts made up to 30/04/2013

Audit Exemption Statement

For the year ending 30/04/2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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

1 Shalimar Road Limited has been set up to hold the two freehold shares that pertain to the two flats 1 Shalimar Road and 1a Shalimar Road

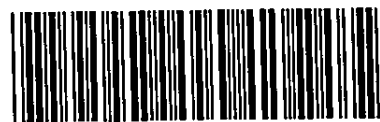
This is a dormant company It has never traded There is no money held, charged, paid in or out of it There is no bank account

I hope that this letter satisfies the requirements of Companies House but should this not be the case please could you let me know exactly what is required

Regards


Helen Squire
Director

FRIDAY



A15 *A2ZRHQR* 17/01/2014 #159
COMPANIES HOUSE