

Company Registration Number
03674489

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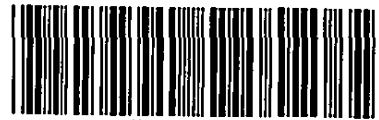
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72, ALDERNEY STREET MANAGEMENT LIMITED

DIRECTORS REPORT AND BALANCE SHEET

FOR THE YEAR ENDED 30TH NOVEMBER 2011

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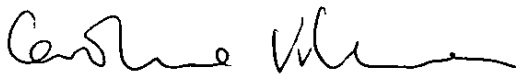
Company Number. 03674489

72, ALDERNEY STREET MANAGEMENT LIMITED

The Directors present their report for the period from 1st December 2010 to 30th November 2011

The Company did not trade during this period and appropriate dormant accounts are attached

By Order of the Board



CAROLINE VILLIERS

Director

Company Number: 03674489

72,ALDERNEY STREET MANAGEMENT LIMITED

During the financial year ending 30th November 2011, the Company has been dormant within the meaning of Section 444 and 448 of the Companies Act 2006 There having been no significant accounting transactions of the Company required to be entered in its accounting records

Balance Sheet as at 30th November 2011

	2011	2010
	£	£
FIXED ASSETS		
Freehold Property at Cost	12,000	12,000
CURRENT ASSETS		
Cash in hand	5	5
	<u>12,005</u>	<u>12,005</u>
CREDITORS DUE AFTER ONE YEAR		
Loans due to Shareholders	(12,000)	(12,000)
NET ASSETS	<u>5</u>	<u>5</u>
Represented By		
CAPITAL & RESERVES		
Called-up Share Capital		
Allotted, Issued & Fully paid		
5 Ordinary Shares of £1 each	5	5
	<u>5</u>	<u>5</u>

The Company was dormant throughout the financial year

Company Number; 03674489

72, ALDERNEY STREET MANAGEMENT LIMITED

For the year ended 30th November 2011, the Company was entitled to exemption to audit under Section 480 of the Companies Act 2006 relating to dormant companies

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for,

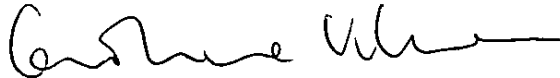
- (i) ensuring the Company keeps accounting records which comply with Section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the Company

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006, and with the Financial Reporting Standards for Smaller Entities (effective April 2008)

Date of approval of accounts;

2nd May 2012

Signed;



Director's name;

CAROLINE VILLIERS