

Report for Co Hse

11 CLEVE ROAD MANAGEMENT COMPANY LIMITED

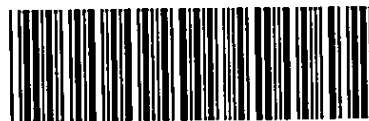
Company No. 5975912

ACCOUNTS FOR THE YEAR ENDED
31 DECEMBER 2012

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11 CLEVE ROAD MANAGEMENT COMPANY LIMITED
Company No. 5975912

DIRECTORS' REPORT

The directors submit their Report and Accounts of the company for the year ended 31 December 2012

The directors of the company during the financial period were -

C Naughten

Subsequent to the year end E Howard was appointed a director on 19 3 13

The company has appointed managing agents to manage 11 Cleve Road, London NW6 The company has been dormant, there having been no significant accounting transactions required to be entered in its accounting records

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 It was approved by the Board on *28 MAY* 2013 and signed on its behalf

 *C Naughten*
C NAUGHTEN - Director

BALANCE SHEET AS AT 31 DECEMBER 2012

| | <u>2012</u> | <u>2011</u> |
|----------------------------------|-------------|-------------|
| Called up share capital not paid | £9 | £9 |
| <u>Share Capital</u> | | |
| Allotted called up and unpaid | | |
| Ordinary shares of £1 each | £9 | £9 |

For the year ending 31 December 2012, the company was entitled to exemption from audit under S 480 of the Companies act 2006 relating to dormant companies

Members have not required the company, under S 476 of the Companies Act 2006, to obtain an audit for the year ended 31 December 2012 The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2012 and of its profit (or loss) for the year then ended in accordance with the requirements of the Companies Act 2006 relating to the accounts so far as applicable to the company

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved by the Board on *28 MAY* 2013 and are signed on its behalf

 *C Naughten*
C NAUGHTEN - Director