

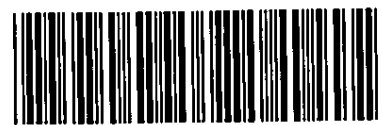
Company Registration Number
01168934

BATTERDALE MANAGEMENT COMPANY LIMITED

DIRECTORS REPORT AND BALANCE SHEET

FOR THE YEAR ENDED 31ST DECEMBER 2008

FRIDAY



AH0S7EJN

A15

30/10/2009

359

COMPANIES HOUSE

Company Number: 01168934

BATTERDALE MANAGEMENT COMPANY LIMITED

The Directors present their report for the period from 1st January 2008 to 31st December 2008.

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

By Order of the Board

A handwritten signature in black ink, consisting of a stylized 'D' followed by a horizontal line and a small flourish.

Director

Company Number: 01168934

BATTERDALE MANAGEMENT COMPANY LIMITED

During the financial year ending 31st December 2008, the Company has been dormant within the meaning of Section 252 of the Companies Act 1985. There having been no significant accounting transactions of the Company required to be entered in its accounting records.

Balance Sheet as at 31st December 2008

Assets;	Cash	£100.00
Liabilities		Nil

		£100.00

Represented By:

Authorised Share Capital of
100 Ordinary shares of £1 each

Share Capital issued and fully paid	_____
100 Ordinary Shares of £1 each	£100.00

The Company was dormant throughout the financial year.

For the year ended 31st December 2008, the Company was entitled to exemption under Section 249 A (1) of the Companies Act 1985.


No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249 B (2).

The directors acknowledge responsibility for

- (I) ensuring the Company keeps 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 at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

Signed

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned below the word 'Signed'.

Director