

**10 LONDON ROAD CHELTENHAM
MANAGEMENT COMPANY LIMITED**

NUMBER: 3040176

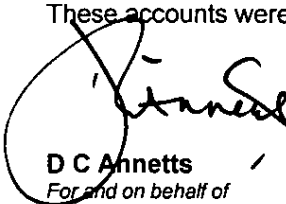
BALANCE SHEET
as at 31 December 2008

	2008 £	2007 £
Authorised		
5 ordinary shares of £1 each	5	5
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
Current assets		
Debtors	2	2
Net assets	2	2
Capital and Reserves		
Called up share capital	2	2
Equity shareholders' funds	2	2

Notes:

- For the year to 31 December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).
- The director acknowledges its responsibility for:
 - a) ensuring the Company keeps accounting records which comply with section 221;
 - b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and 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 applicable to the Company.

These accounts were approved by the director on 14 September 2009 and were signed on its behalf by:-


D C Annetts
For and on behalf of
Pemberstone (Directors) Limited
Director

THURSDAY



A35 29/10/2009 265
COMPANIES HOUSE