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24 BEAUFORT ROAD MANAGEMENT LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 OCTOBER 2007

COMPANY NUMBER 2978551

**Flat Management Co. Accounts Limited
50 Downend Road
Bristol BS16 5UE**

WEDNESDAY



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COMPANIES HOUSE**

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 OCTOBER 2007

The directors present their report and the financial statements for the year ended 31 October 2007

PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the year and their beneficial interests in the company's ordinary share capital were -

	Number of shares	
	2007	2006
Studyhome 1994 Limited	1	1
G Rippe	1	1

The report was approved by the board on

8th November 2007

and signed on their behalf


p.p. Old Mill Company Secretarial Services Ltd.

SECRETARY
Studyhome 1994 Limited

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 2007

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

BALANCE SHEET AS AT 31 OCTOBER 2007

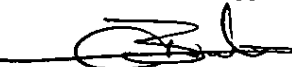
	Notes	2007 £	2006 £
CURRENT ASSETS			
Cash at bank and in hand		4	4
NET CURRENT ASSETS		<u>4</u>	<u>4</u>
SHARE CAPITAL	2	<u>4</u>	<u>4</u>

For the year ended 31 October 2007 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 year in question in accordance with section 249(b)(2)

The directors acknowledge their 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 as 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 applicable to the company

The accounts were approved by the board on 8th November 2007 and signed on their behalf



p.p. **Old Mill Company Secretarial Services Ltd.**

DIRECTOR

The notes on Page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2007

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention

2 SHARE CAPITAL

Share capital is made up as follows -

£

Authorised, allotted, called up and fully paid

4 Ordinary shares of £1 each

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