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# 11 CLEVE ROAD MANAGEMENT COMPANY LIMITED

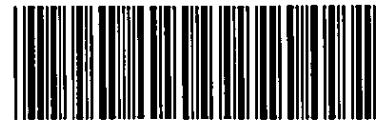
Company No. 5975912

ACCOUNTS FOR THE YEAR ENDED  
31 DECEMBER 2008

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COMPANIES HOUSE

**11 CLEVE ROAD MANAGEMENT COMPANY LIMITED**

**DIRECTORS' REPORT**

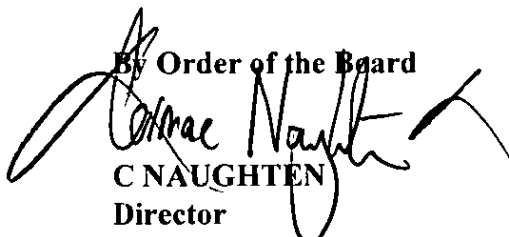
The directors submit their Report and Accounts of the company for the year ended 31 December 2008.

The directors of the company during the financial period were:-

C Naughten

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.

24 June 2009

By Order of the Board  
  
C NAUGHTEN  
Director

**BALANCE SHEET AS AT 31 DECEMBER 2008**

	<u>2008</u>	<u>2007</u>
Called up share capital not paid	£9	£9
<u>Called up Share Capital</u>		
Authorised: 9 ordinary shares of £1 each	<u>£9</u>	<u>£9</u>
Issued and fully paid:		
9 ordinary shares of £1 each	<u>£9</u>	<u>£9</u>

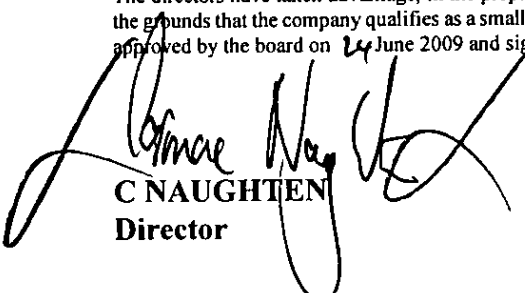
For the year in question the company was entitled to the exemption under section 249AA(i) of the Companies Act 1985 (according to the turnover and balance sheet total of the company).

No member or members have requested an audit under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records which comply with section 221, and;
- (b) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with this Act relating to accounts.

The directors have taken advantage, in the preparation of these financial statements, of special exemptions applicable to small companies on the grounds that the company qualifies as a small company by virtue of section 247 of the Companies Act 1985. The financial statements were approved by the board on 24 June 2009 and signed on its behalf.

  
C NAUGHTEN  
Director