

**COMPANY NO. 3394685**

**1 HAMILTON GARDENS MANAGEMENT CO LTD**

**BALANCE SHEET**

**31ST DECEMBER 2011**

**FIXED ASSETS:**

FREEHOLD PROPERTY 1

**CURRENT ASSETS:**

Amount owed by group undertaking – 1  
(Ultimate parent company –  
Plymouth Land Limited)

----  
2  
==

**CAPITAL AND RESERVES:**

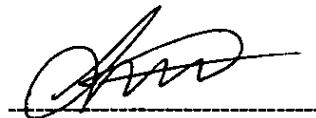
**CALLED UP SHARE CAPITAL:**

Allotted and fully paid  
2 Ordinary shares of £1 00 2  
==

For the financial year ended 31st December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which 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 the sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

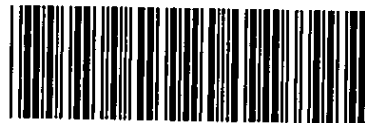
**Signed on behalf of the Board.**



For and on behalf of  
Plymouth Land Limited  
Director

Date 5/9/ 2012

THURSDAY



A05 \*A1GX59MX\* #322  
06/09/2012  
COMPANIES HOUSE