

**23 LYTTON GROVE COMPANY LIMITED**

**BALANCE SHEET**

**COMPANY REGISTRATION NUMBER:** 06712677

**AT:** 31 October 2009

ASSETS Nil

DEBTORS Nil

CAPITAL AND RESERVES (see note 1 below) Nil

Note 1

The company is limited by guarantee and has no share capital. The liability of the members is limited. Every member of the company undertakes to contribute such amount as may be required (not exceeding £1 00) to the company's assets for payment of the company's debts and liabilities.

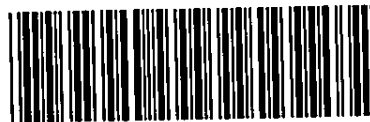
Note 2

The company has not traded during the year and therefore no profit and loss account is presented.

For the period ended 31 October 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

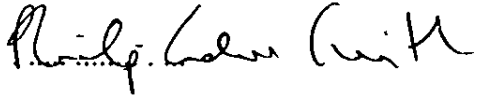
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

THURSDAY



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01/07/2010  
COMPANIES HOUSE

Approved by the board of directors and authorised for issue on 30 June 2010 and are signed on its behalf by

A handwritten signature in black ink, appearing to read "Philip Gordon-Smith". The signature is written in a cursive, slightly slanted style.

Philip Gordon-Smith

Director

For and on behalf of 23 Lytton Grove Company Limited.