

Signed by the Hse

**11 CLEVE ROAD MANAGEMENT COMPANY LIMITED**

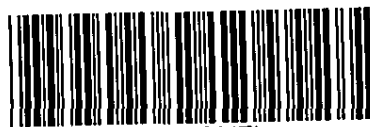
**Company No. 5975912**

**ACCOUNTS FOR THE YEAR ENDED  
31 DECEMBER 2007**

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THURSDAY



A38      \*AHSGQ31T\*      36  
11/09/2008  
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 2007

The directors of the company during the financial period were -

<del>H H Crocker</del>	<del>Appointed 26 09 07</del>
C Naughten	Appointed 16 12 07
H H Crocker	Resigned 10 8 07

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

30 June 2008

*C Naughten*  
By Order of the Board  
C NAUGHTEN  
Director

**BALANCE SHEET AS AT 31 DECEMBER 2007**

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

For the year in question the company was entitled to the exemption under section (1) of section 249A 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 30 June 2008 and signed on its behalf

*C Naughten*  
C NAUGHTEN  
Director