

**235 PORTNALL ROAD  
MANAGEMENT  
COMPANY LIMITED**

**Company no. 3040575**



A07 \*AQC3FAOS\* 525  
COMPANIES HOUSE 25/11/2005

A20 \*AZL70ADC\* 314  
COMPANIES HOUSE 14/11/2005

1940年 1月 1日  
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## **235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

**Company No. 3040575**

### **DIRECTORS REPORT**

**235 Portnall Road Management Company Limited was incorporated on the 31 March 1995 to manage the freehold of 235 Portnall Road, London W9 3BL.**

**The Company has not traded in the year ended 31st December 2004**

**The Directors and changes of Directors are as follows:**

	<b>Appointed</b>	<b>Resigned</b>
<b>Lara Beatrice Corner</b>	<b>8 October 1997</b>	
<b>Eleanor Rawstron</b>	<b>27 September 2002</b>	
<b>Karen Jayne Timperley</b>	<b>24 August 2001</b>	

Company No. 3040575

**235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2004**

Note 31 December 2004 31 December 2003

<b>CALLED UP SHARE CAPITAL NOT PAID</b>		<b>£ 3.00</b>	<b>£ 3.00</b>
<b>CAPITAL AND RESERVES</b>			
<b>CALLED UP SHARE CAPITAL</b>	<b>1.</b>	<b>3.00</b>	<b>3.00</b>

**DORMANT COMPANY AUDIT EXEMPTION**

- a. For the years ended 31/12/04 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.
- b. No Members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.
- c. *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 financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements

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of the Companies Act relating to accounts, so far as applicable to the company.

**Approved by the Board of Directors on 23rd October 2005**

and

**Signed on their behalf by**

A handwritten signature in cursive script that reads "K. J. Timperley". To the right of the signature is a large, stylized checkmark or flourish.

**Karen Timperley (Director)**

**Notes to Balance Sheet**

- 1. The company is authorised to issue 3 ordinary shares at £1 each.  
The company has allotted 3 ordinary shares**