

**235 PORTNALL ROAD
MANAGEMENT
COMPANY LIMITED**

Company no. 3040575



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235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

DORMANT COMPANY RESOLUTION

Company No. 3040575

- a. For the years ended 31/12/03 the company was entitled to exemption under section 249 A(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 of the Companies Act relating to accounts, so far as applicable to the company.



**Karen Timperley
Secretary of the Company
Director of Company**

23rd October 2004

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 2003

The Directors and changes of Directors are as follows:

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

Company No. 3040575

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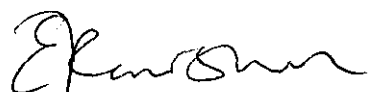
BALANCE SHEET AS AT 31 DECEMBER 2003

	Note	31 December 2003	31 December 2002
CALLED UP SHARE CAPITAL NOT PAID		£ 3.00	£ 3.00
CAPITAL AND RESERVES CALLED UP SHARE CAPITAL	1.	3.00	3.00

Approved by the Board of Directors on 23rd October 2004

and

Signed on their behalf by



Eleanor Rawstron (Director)

Notes to Balance Sheet

1. The company is authorised to issue 3 ordinary shares at £1 each.
The company has allotted 3 ordinary 31 shares