

Company No 3790869

**24 ELSINORE ROAD MANAGEMENT COMPANY LIMITED**

**DIRECTORS' REPORT**

The directors hereby submit the Annual Report and Accounts of the Company for the year ended 30<sup>th</sup> June 2006

The directors who served during the year, together with their beneficial interest in the issued Ordinary share capital of the Company were

Dr W G Town	1 Ordinary Share of £1 00
C A Gittins	1 Ordinary Share of £1.00

Any expenses have been met by the directors personally

**BALANCE SHEET AT 30<sup>TH</sup> JUNE 2006**

	<u>2006</u>	<u>2005</u>
	£	£
TANGIBLE ASSETS	3,390	3,390
CREDITORS: amounts falling due within one year	(3,388)	(3,388)
	2	2
Represented by		
AUTHORISED SHARE CAPITAL 100 Ordinary shares of £1 00 each		
SHARE CAPITAL ISSUED, ALLOTTED AND FULLY PAID		
2 ORDINARY Shares of £1 00 each	2	2
Shareholders' funds (Equity interests)	2	2

For the year ended 30<sup>th</sup> June 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

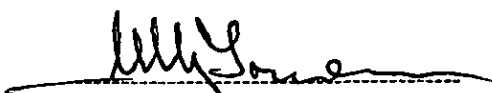
No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 221
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its 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

Approved and Signed on

10/4/07

  
Dr W G Town - Director

WEDNESDAY

