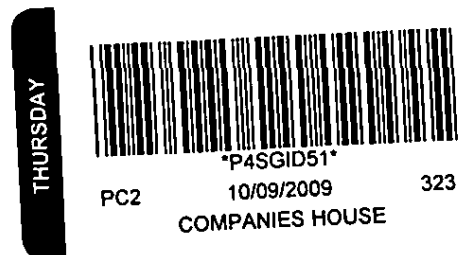


Registration number 5609536

24 UPPER GROVE (SOUTH NORWOOD) MANAGEMENT COMPANY LTD

Company limited by guarantee

For the year ended 30 November 2008



24 UPPER GROVE (SOUTH NORWOOD) MANAGEMENT COMPANY LTD

Company limited by guarantee

Balance sheet

as at 30 November 2008

	2008 £	2007 £
Current assets	—	—
Capital and reserves	—	—
Shareholders' funds	-	-

Audit exemption statement

For the year ended 30 November 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

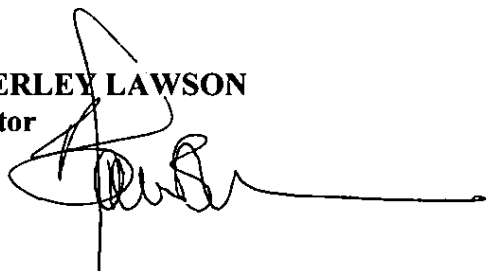
No notice has been deposited with the company under Section 249B(2) of that act requiring an audit to be carried out

The directors acknowledge their responsibility for,

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

Approved by the Board and signed on its behalf by

BEVERLEY LAWSON
Director



Registration number 5609536

24 UPPER GROVE (SOUTH NORWOOD) MANAGEMENT COMPANY LTD

Company limited by guarantee

For the year ended 30 November 2008