

24 Upper Grove
South Norwood,
London SE25 6JX

23rd September 2007-09-23

Documents Examination Branch,
Crown Way,
Cardiff CF 14 3UZ

Dear Sirs,

Re Company No 5609536
Company Name 24 Upper Grove (South Norwood) Management Company Ltd
Balance Sheet as at 30th November 2006

Statement

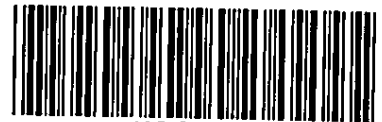
- a) For the year ended 30th November 2006 (date) the company was entitled to Exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance With section 249B(2) of the Companies Act 1085
- c) The director(s) acknowledge(s) responsibility for
 - 1 ensuring the company keeps accounting records which comply with section 221 and
 - 11 preparing accounts which give a true and fair view of the state of affairs of the company as the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors
On 30th November 2006
And signed on their behalf by
Secretary


MR B. LAWSON

Director/ Company

SATURDAY



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A16 29/09/2007 261
COMPANIES HOUSE