

Tunnel Properties Ltd.

MILL HOUSE
ROYAL CHASE
ROYAL TUNBRIDGE WELLS
KENT TN4 8AY
TELEPHONE 528941

Directors report Company No. 1749521

The directors hereby submit the accounts for the year ended 31 03 2011

The directors of the company during the financial year & their financial interests in shares of the company were

D J CAREY No of shares 90

S M CAREY No of shares 10

For the year ending 31 03 2011 the company was entitled to exemption from audit under Section 480 of the Companies act 2006

The members have not required the company to obtain in accordance with Section 476 of the Companies act 2006

The directors acknowledge their responsibility for complying with the requirements of the act with respect to accounting records and for the preparation of accounts

Balance sheet at 31 st March 2011	Nil
Assets	Nil
Liabilities	Nil
Represented by Signed Director	D J Carey
Authorised share capital	100 shares of £1 00
Share capital issued and fully paid	
100 ordinary shares of £1 00 each	
Profit / Loss brought forward	Nil

Signed on behalf of the board

Director

Date

D. J. Carey
8th April 2011

D. J. CAREY



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COMPANIES HOUSE

Directors D. J Carey A C I O B F F B

Secretary S. M Carey