Registered number [redacted]

1807721

Flintkey Property Management Ltd.
Report and Accounts
27/7/2004



A03
COMPANIES HOUSE
0205
26/01/05

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FLINTKEY PROPERTY MANAGEMENT LIMITED
Company No 1807721

Director's Report
The director presents his report and accounts for the year ended 31 March 2004.

Principal activity
The company is dormant and has not traded during the year or subsequent to the year end.

Director
The director who served during the year and his interest in the share capital of the company was:

	£1 Ordinary shares	
	2004	**2003**
S G Brett (Jointly held with one other)	1	1

This report was approved by the board on 27 July 2004

SECRETARY

FLINTKEY PROPERTY MANAGEMENT LIMITED

Balance Sheet as at 31 March 2004

	2004	**2003**
	£	**£**
Current assets		
Cash at bank and in hand	4	4
Capital and reserves		
Called up share capital		
Shareholders funds	4	4
	4	4

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249(2) of the Act.

The director acknowledged his responsibility for:

(i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

SECRETARY
Approved by the board on 27 July 2004.