35 Arundel Gardens Limited

Balance Sheet and Report of Directors

30th June 2004

Company No 2719721



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02/06/05

35 Arundel Gardens Limited

Report of the Directors

The Directors present their report and financial statement for the year ended 30th June 2004

The Directors who served during the year and their interests in the Share Capital of *the Company were:*

	Ordinary shares of £20 each
Vanda Cox	**1**
Georgina Surguy	**1**
Susan Lynn	**1**
Michael Dunphy	**1**
John Ziman	**1**

During the year under review the Company has not traded and there has been no income or expenditure and therefore no change in the financial position of the company has arisen.

Auditors

In accordance with section 305 of the Companies Act 1985,
the Company has dispensed with the need to appoint auditors

BY ORDER OF THE BOARD

Secretary..... Susan T. Lynn

Date..... 4/6/05

35 Arundel Gardens Limited

BALANCE SHEET AS AT 30th JUNE 2004

	1st July 2003	**30th June 2004**
Fixed Assets		
Tangible assets	£4,762	£4,762

Capital and Reserves

Share Capital (Note 1)	100	100
Share premium account	4,662	4,662
	£4,762	£4,762

Notes to the Balance Sheet

1.Share Capital

Authorized, issued and fully paid

5 Ordinary Shares of £20 each	£100	£100

The Company was dormant throughout the Financial Year

***Balance sheet for 30 /06/ 04 continued**

Company Name 35 Arundel Gardens Ltd.
Company Number 2719721

For the year ended -30/-06/04 the company was entitled exemptions under section 249AA(1) of the Companies Act 1985.

No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

i. ensuring the company keeps accounting records which comply with section 221;

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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;

Approved by the Board of Directors on.....1st June 2005

.....**Director**