

Company Registration Number 03633137

HAVENCENTRAL PROPERTY MANAGEMENT LIMITED
(The 'company')

ANNUAL ACCOUNTS – 1 January to 31 December 2004
(Unaudited dormant accounts)

Company Registration Number 03633137



1. NOTES: AUDIT EXEMPTION

The company qualifies as a Very Small Company as per the Companies Act 1985 and is eligible for audit exemption as it has been dormant for the period from 1 January to 31 December 2004. The Company's articles of Association (and Memorandum) do not require audited accounts to be produced.

2. BALANCE SHEET AS AT 31 DECEMBER 2004

Company Registration Number: 03633137

Company name: Havencentral Property Management Limited

	Current Year (2004)	Prior Year (2003)
Called up share capital not paid	£2	£2
Cash at bank and in hand	Nil	Nil
NET ASSETS	£2	£2
<i>Authorised share capital:</i>		
100 ordinary shares of £1 each	£100	£100
<i>Issued share capital:</i>		
2 ordinary shares of £1 each	£2	£2
SHARHOLDER'S FUNDS	£2	£2

3. NOTES ON BALANCE SHEET

No transactions have been entered into during this accounting reference period. The company has not traded. Please note that the directors have declared the company dormant.

4. STATEMENT OF AUDIT EXEMPTION

- For the year ending 31 December 2004 the company was entitled to exemption under section 249AA(1) of the companies act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the companies act 1985.
- The directors acknowledge their responsibility for:
 - Ensuring the company keeps accounting records which comply with section 221: and
 - 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 its profit

and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirement so the companies act relating to account, so far as applicable to the company.

The board of directors approved these accounts on 12th July 2005 and they were signed on their behalf by Julia Ingham (director)

Signature:

A handwritten signature in black ink, appearing to read 'Julia Ingham', written in a cursive style.

Date:

12.7.05.