THIRLMERE PROPERTIES LTD – 4152521

ANNUAL RETURN ACCOUNTS 01/02/2001 – 28/02/2002

Starting Balance - £0.00

Monies in - £0.00

Monies out - £0.00

Balance carried forward - £0.00
End balance - £0.00

"For the year ended 28/02/2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985"

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)"

"The directors acknowledge their responsibility for:
a) Ensuring the company keeps accounting records which comply with section 221;
b) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Directors signature T. Gardner **Date** 20 April 02

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COMPANIES HOUSE 01/05/02