

3 KILLYON ROAD LIMITED

(No. 4508313)

ACCOUNT FOR THE YEAR ENDED
AUGUST 31, 2003



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COMPANIES HOUSE

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18/06/04

3 KILLYON ROAD LIMITED

Report of the Members

The Members submit their report and account for the year ended August 31, 2003.

Activity

The principal activity of the company is the management of the freehold property 3 Killyon Road. No trading took place.

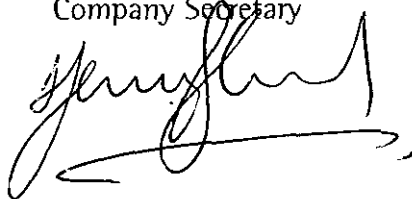
Members

The members and their interests in the share capital of the company were as follows:

	August 31, 2003. Ordinary shares
Edward and Henry Slack	1
Helen and Graeme Chapman	1
Julie and Carol Dunse	<u>1</u>
	<u>3</u>

August 31, 2003

By order of the company
Henry Slack
Company Secretary



3 KILLYON ROAD LIMITED

Balance Sheet

As at August 31, 2003

<u>Current asset</u>	2003
Debtors	£3

<u>Financed by</u>	
Share Capital	£3

3 KILLYON ROAD LIMITED

Profit and loss account for the year ended August 31, 2003

No trading took place.

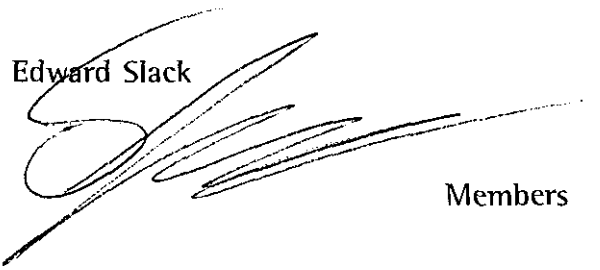
3 KILLYON ROAD LIMITED

BALANCE SHEET AS AT AUGUST 31, 2003

Members have:

- a) Taken advantage under section 249A (1) of the Companies Act 1985 in not having these accounts audited.
- b) Have confirmed that no notice has been deposited under section 249B (2) of the Companies Act 1985.
- c) Acknowledged their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985.
- d) Acknowledged their responsibilities for preparing accounts which give a true and fair view of the Company for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to this Company.
- e) Taken advantage of the exemptions conferred by section 246 of the Companies Act 1985 on the basis that the company qualifies as a small company.

Edward Slack



Members

Henry Slack

