

Company number 4676607

21 Marlborough Road Management Limited

Accounts for year from 1 March 2007 to 28 February 2008

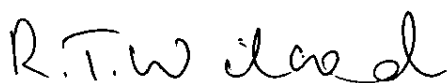


Balance sheet at 28 February 2008

Amounts due from shareholders £4

Ordinary share capital at £1 £4

- (a) For the year ended 28 February 2008, the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - 1. ensuring the company keeps accounting records which comply with section 221; and
 - 2. 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;
- (d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.



Richard Thomas Wilcock
Director
12 December 2008