

THE MAUDE ROAD PROPERTY MANAGEMENT COMPANY LIMITED

(A COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL)

ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE PERIOD ENDED 30TH JUNE 2004

COMPANY NO: 4800421

BOWKER, STEVENS & CO.,
Chartered Accountants
Halesowen, West Midlands



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DIRECTORS' REPORT
for the period ended 30th June 2004

The company was incorporated on the 16th June 2003.

The directors present their report and the unaudited accounts for the period ended 30th June 2004. The company is dormant and has not traded during the period.

Directors

The directors of the company during the period were are follows:-

C. E. Gilbert

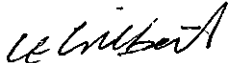
C. Gilbert

The directors of the company are permanent directors and are not subject to retire by rotation.

This directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors.

C. E. GILBERT



Director

Approved by the board on 12th November 2004

THE MAUDE ROAD PROPERTY MANAGEMENT COMPANY LIMITED

2.

BALANCE SHEET

as at 30th June 2004

	<u>2004</u>
	£
<u>Fixed Assets</u>	-
<u>Current Assets</u>	
Cash in hand	-
<u>Creditors: amounts falling</u> due within one year	-
	-
<u>Reserves</u>	
Profit and loss account	-

For the period ended 30th June 2004, the company was entitled to exemption from audit under Section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under Section 249B(2). The directors acknowledge their responsibilities for ensuring that 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 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 1985, so far as applicable to the company.

Signed on behalf of the board of directors by

C. E. GILBERT

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Dated: 12th November 2004

NOTES TO THE ACCOUNTS
for the period ended 30th June 2004

1. Accounting Policies

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Share Capital

The company is a company limited by guarantee and not having a share capital.