

DORMANT COMPANY BALANCE SHEET (AS per FORMAT B in document GBA10)

COMPANY NO: 05036607

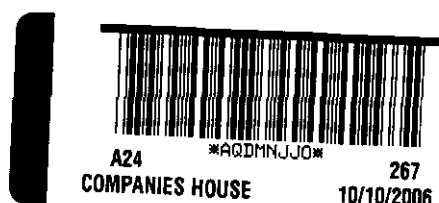
COMPANY NAME: Devonshire House Freehold Management Ltd

BALANCE SHEET AS AT: 4th October 2006 for company year end 28 Feb. 2006

The company is one set-up limited by guarantee to hold a freehold for a property (Devonshire House of 216 west ferry Rd), and as such has not traded financially in any way. Please see the Dormant Balance Sheet attached.

	CURRENT YEAR (1/3/05 - 28/2/06)	PREVIOUS YEAR
ASSETS		
A CALLED UP SHARE CAPITAL NOT PAID	0	0
B FIXED ASSETS		
I. Intangible assets	0	0
II. Tangible assets	0	0
III. Investments	0	0
-----	0	0
C CURRENT ASSETS		
I. Stocks	0	0
II. Debtors	0	0
III. Investments	0	0
IV. Cash at bank & in hand	0	0
-----	0	0
LIABILITIES		
A CAPITAL AND RESERVES		
I. Called up share capital	0	0
II. Share Premium Account	0	0
III. Revaluation reserve	0	0
IV. Other reserves	0	0
V. Profit and loss account	0	0
	0	0
B PROVISION FOR LIABILITIES		
	0	0
C CREDITORS	0	0
D ACCRUALS AND DEFERRED INCOME	0	0
-----	0	0

(a) For the year ended 28 Feb 06 the company was entitled to exemption under section 249AA(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:

* ensuring the company keeps accounting records which comply with section 221; and

ii. 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.

Approved by the board of directors on..... 5th October 2006

and signed on their behalf by.....  (Director)

IAN COTTINGHAM

FLAT 1 DEVONSHIRE HOUSE
E17 3SA,