

Companies House

Annual Accounts

Company Number 5103607
Company Name in full 24 Melrose Limited
Balance Sheet as at 30 April 2005

This is a company limited by guarantee, incorporated for the sole purpose of managing a shared freehold, and does not have share capital.

The net assets of the company are zero.

Statements:

- a) For the year ended **30 April 2005** 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 responsibility for:
 - i. 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 profits and 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.

These accounts were approved by the Board of Directors

on **30 June 2005**

and signed on their behalf by:

Director

L. A. Bell

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