

79 Windham Road Management Limited
COMPANY NUMBER: 5418721

Year ended 31 December 2012

Directors' Report:

The Directors hereby submit their Report and Accounts for the year ended 31 December 2012. The company has not traded during the above financial period, and accordingly no profit and loss account has been prepared for the period.

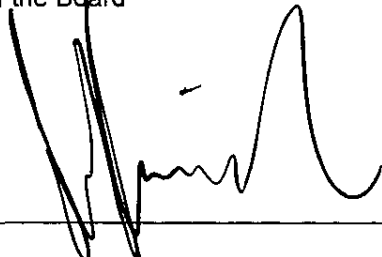
The Directors of the company during the financial period and their interest in the shares of the company were

Number of Shares

	2012	2011
B Kirsch	-	-

Signed on behalf of the Board

(J Kirsch)
Secretary



BALANCE SHEET AT 31 DECEMBER 2012

	2012	2011
Other Debtors	<u>8</u>	<u>8</u>
Net Current Assets	<u>8</u>	<u>8</u>
Represented by Share Capital <u>Authorised, issued and fully paid</u>		
8 ordinary shares of £1.00 each	<u>8</u>	<u>8</u>
	<u>8</u>	<u>8</u>

THURSDAY



LD9 28/03/2013 #261
COMPANIES HOUSE

Statements:

For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

For the year ending 31 December 2012

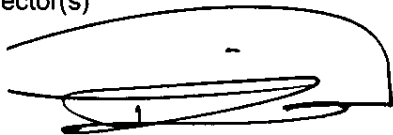
Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

These accounts were approved by the Board of Directors

on 26/03/2013
and signed on their behalf by
Director(s)

A handwritten signature in black ink, appearing to be 'B Kirsch', written over a horizontal line.

B Kirsch