

EXIDE HOUSE RESIDENTIAL MANAGEMENT LIMITED
Company Number 6611368

Balance Sheet as at 30 June 2009

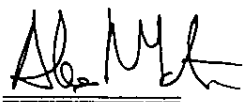
	Notes	£
<u>Fixed Assets</u>		
Headlease	1	4,000
<u>Liabilities</u>		
Loans from Directors	2	<u>3,992</u>
Net Assets		<u>8</u>
<u>Represented by</u>		
Share Capital	3	<u>8</u>

For the year ending 30/06/2009 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

Signed on behalf of the Board of Directors



Alex Martin (Director)

Approved by the Board on

1 March 2010



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Notes to the Accounts

30 June 2009

1. Headlease

The Company purchased the Headlease of floors 2, 3 and 4 of Exide House, 231 Shaftesbury Avenue, London WC2H 8EL on 9 October 2008.

The Headlease has a period of 129 years and runs until 2139

The Directors consider that the asset does not require depreciation, given the long life of the asset.

2. Directors' Loans

The loans do not carry interest.

3. Share Capital

Authorised:

8 ordinary shares of £1 each	<u>£8</u>
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Allotted, called up and fully paid:

8 Ordinary shares of £1 each	<u>£8</u>
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4. Non-trading

The Company is non-trading and therefore a profit and loss account has not been prepared.