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101 ALBERT BRIDGE ROAD MANAGEMENT COMPANY LIMITED

COMPANY REGISTRATION NUMBER 01739563

REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2005



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REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2005

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## DIRECTORS REPORT

The directors present their report and the audited accounts for the year ended 31st March 2005.

### PRINCIPAL ACTIVITY

The principal activity of the company is to manage administer and deal with the land and property known as 101 Albert Bridge Road, London SW11.

### TRADING

The company has not traded during the year. All expenses have been met personally by the directors.

### CAPITAL

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

### DIRECTORS

Susan Chaplin  
Giordano V. Ponticelli  
Laura Goedhuis

Each director has a one third interest in the company which is a limited by guarantee and does not have a share capital. Each director is a member of the company.

### AUDITORS

The auditors Hare Wilson Associates will be proposed for re-appointment in accordance with Section 385 of the Companies Act 1985.

### SMALL COMPANY EXEMPTIONS

This report has been prepared in accordance with the special provision of Part VII of the Companies Act applicable to small companies.

Signed on behalf of  
the board of directors.

*Susan Chaplin*

SUSAN CHAPLIN  
Secretary

Approved by the board on: 25-11-2005

BALANCE SHEET AT 31ST MARCH 2005

	Notes	<u>2005</u>	<u>2004</u>
		£	£
ASSETS		NIL	NIL
LIABILITIES		NIL	NIL
		-----	-----
		NIL	NIL
FINANCED BY:			
Income and expenditure		<u>NIL</u>	<u>NIL</u>

  
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DIRECTOR

Approved by the board on: 25.11.2005

AUDITORS REPORT TO THE MEMBERS OF  
101 ALBERT BRIDGE ROAD MANAGEMENT COMPANY LIMITED

In our opinion the above balance sheet notes, which have nil values have been prepared in accordance with the Companies Act 1985 and give a true and fair view of the state of the company's affairs at 31st March 2005.

*Hare Wilson Associates*

28.11.2005

HARE WILSON ASSOCIATES  
CHARTERED ACCOUNTANTS & REGISTERED AUDITORS