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CLEEVEHYRST (VENTNOR LTD)
COMPANY NUMBER 3730482
Date of Incorporation 10 March 1999

The Directors hereby submit the Report and Accounts for the year ended 31 March
~~2006~~ 2007 C C.

The Directors of the Company during the financial year were

| | |
|-----------------------------------|------------|
| LINDA MARY CHESTER (Flat 1) | Share No 1 |
| ROBERT JAMES WHITE (Flat 2) | Share No 2 |
| CATHERINE YVONNE SHELVEY (Flat 3) | Share No 3 |

2007 C C

- a) For the year ended 31 March ~~2006~~ 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
 - 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 at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relation to accounts, so far applicable to the Company

Balance as at 31 March 2007.£163.55

Assets.

Represented by AUTHORISED SHARE CAPITAL .£3 00 3 SHARES of £1.00
Share Capital issued and fully paid

Signed *L. Chester*
Director
Linda Chester

Signed: *R. J. White*
Director
R. J. White

TUESDAY



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COMPANIES HOUSE