

Company 2767814

5 Northwood Road Limited

Balance sheet as at 31 December 2007

	Current Year	Previous
Year		
Assets	0	0
Liabilities		
Called up Capital	3	3
Creditors	0	0
	(3)	(3)

a) For the year 31 December 2007 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

11

i ensuring the company keeps accounting records which comply with section 221, and

iii preparing accounts which give a true and fair view of the state of affairs of the company as 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 relating to accounts, so far as applicable to the company

Approved by the directors and signed on their behalf



02/10/08

Susanne Cakebread (Secretary)

FRIDAY



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03/10/2008
COMPANIES HOUSE