



# 116 HIGHGATE ROAD LIMITED

ONE HUNDRED AND SIXTEEN HIGHGATE ROAD LIMITED

Company Number 020907340 2907340

DIRECTOR'S SUPPORT

PERIOD ENDING 31 MARCH 2012

|                     |                               | NUMBER OF SHARES |
|---------------------|-------------------------------|------------------|
| 01 04 11 – 31 03 12 | Mr Julian Davies              | 1                |
| 01 04 11 – 31 03 12 | Ms Dorota Rejman              | 1                |
| 01 04 11 – 13 07 11 | Mr Ben&Sam Story              | 1                |
| 14 07 11 – 31 03 12 | Mr P Beeckmans&Ms K Katysheva | 1                |

## BALANCE SHEET AS OF 31 MARCH 2012

ASSETS: CASH IN HAND  
LIABILITIES: Nil

£3  
£0  
£3

Represented by:

Authorised share capital  
100 shares of £1 00 each  
Share Capital issued and fully paid

3 ordinary shares of £1.00 each £3

For the year ended 31<sup>st</sup> March 2012 the company entitled to exemption from audit under section 480 of the 'companies Act 2006'

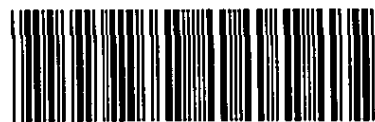
'The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006'

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

Signed ..

(D Rejman)  
Director/Secretary

MONDAY



A07 03/12/2012 #112  
COMPANIES HOUSE