

**BALANCE SHEET OF CROWN SPINDLE MILL MANAGEMENT COMPANY  
LIMITED (company number 4643130) as at 31ST JANUARY 2009**

	£
<b>FIXED ASSETS</b>	
Freehold Land and Buildings	0.00
<b>CURRENT ASSETS</b>	
Cash in Bank	0.00
<b>CURRENT LIABILITIES</b>	
Creditors due within 1 year	0.00
<b>NET CURRENT ASSETS</b>	<u>0.00</u>
	0.00
Called up share capital	
£3:00 Ordinary Share Capital	<u>0.00</u>
	<u>0.00</u>

For the year ended 31st January 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of it's accounts for the year in question in accordance with section 249B (2)

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 the affairs of the company as at the end of it's financial year, and of it's 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 is acceptable to the company.

.....*[Signature]*.....Director  
.....28/11/09.....Date

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The company is exempt from audit under subsection (1) of Section 249A of the Companies Act 1985 and no notice has been deposited under subsection 249B in relation to these accounts requesting an audit.

The Directors are responsible for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the Company for the above period in accordance with Section 226 of the said act.

Advantage has been taken of the exemptions by Section A Part 111 of schedule 8, and in the opinion of the Directors, the Company is entitled to those exemptions on the basis that it qualifies as a small company.

The accounts were approved by the Board of Directors on 6th February 2009



**ANDREW D MIDGLEY**  
Director

**CROWN SPINDLE MILL MANAGEMENT COMPANY LIMITED**  
**(Company Number 4643130)**

**PROFIT AND LOSS ACCOUNT**

**FOR THE PERIOD ENDED 31ST JANUARY 2009**

	<b><u>2009</u></b>
Income	£0.00
Administrative Expenses	£0.00
(Loss)/Profit after ordinary activities before taxation	£0.00
Taxation	£0.00
(Loss)/Profit on ordinary activities after taxation	£0.00
Profit and Loss Account carried forward	<u>£0.00</u>
	<u>£0.00</u>
<b><u>FIXED ASSETS</u></b>	
Freehold Property	£0.00
<b><u>CURRENT ASSETS</u></b>	
Cash at bank	£0.00
Prepayments	£0.00
<b><u>CURRENT LIABILITIES</u></b>	£0.00
<b><u>NET CURRENT (LIABILITIES)</u></b>	<u>£0.00</u>
<b><u>CAPITAL AND RESERVES</u></b>	
Share Capital	
Issued and fully paid: 3 ordinary shares of £1.00 each	£3.00
Profit and Loss account	<u>£3.00</u>
	<u>£3.00</u>