

Co Number 1588719

COUNTRYWIDE CONVEYANCING LIMITED**BALANCE SHEET AS AT 31 December 2009**

£'000

LiabilitiesAmount due to holding company (367)

Represented by

Authorised Share Capital 932,000 Shares of 25p each

Share Capital issued and fully paid

932,000 Ordinary Shares of 25p each 233

Profit and Loss Account (600)(367)

For the year ended 31 December 2009, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2009, in accordance with Section 476
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

Dated 8 June 2010

Signed G Williams



Director

WEDNESDAY



A14

16/06/2010

510

COMPANIES HOUSE