

# ABOGADO NOMINEES LIMITED

Registered No 1688036

## Modified Balance Sheet as at 30 June 2012

	<u>2012</u>	<u>2011</u>
<u>SHARE CAPITAL</u>		
	£	£
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid 4 ordinary shares of £1 each	<u>4</u> <u>4</u>	<u>4</u> <u>4</u>
Represented by		
	£	£
<u>CURRENT ASSET</u>		
Cash	<u>4</u> <u>4</u>	<u>4</u> <u>4</u>

## DIRECTORS' STATEMENTS

For the year ended 30 June 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476

The directors acknowledge responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit and loss for the financial period in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

NB The Company did not trade during the year The Company did not act as an agent for any person during the year to 30 June 2012

These accounts were approved by the Board of Directors on 13 March 2013

  
Peter J Knight  
DIRECTOR

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RM 15/03/2013 #64  
COMPANIES HOUSE