

Company Number: 1708605

COMPUTERVISION PENSIONS LIMITED

Balance Sheet as at 31 March 2006

SHARE CAPITAL	2006	2005
Authorised	#	#
100 Ordinary shares of #1 each	<u>100</u>	<u>100</u>
Issued and fully paid		
100 ordinary shares of #1 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

Represented by:

CURRENT ASSET

Cash	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

Notes:

The company did not trade for the year.

DIRECTOR'S CERTIFICATE

The Company was dormant within the meaning of s250 Companies Act throughout the accounting period to which these accounts relate.

For the year ended 2006 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 its accounts for the year in question in accordance with section 249b(2).

The director's 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 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.



Charles Dunn
Director

Date: 6 March 07

WEDNESDAY



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07/03/2007
COMPANIES HOUSE