

**Company Name** Pinsent Masons Secretarial Limited

**Company Number** 2318923

**Balance sheet as at 30 April 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Called up Share Capital not paid	0.00	0.00
Cash at bank and in hand	3.00	3.00
<b>Net assets</b>	<b>3.00</b>	<b>3.00</b>
Authorised share capital:		
1,000 ordinary shares of £1.00 each		
Issued share capital:		
3 ordinary shares of £1.00 each	3.00	3.00
<b>Shareholders' funds</b>	<b>3.00</b>	<b>3.00</b>

**Notes:**

1. During the year the company allotted no ordinary shares with an aggregate nominal value of £ nil, the consideration received by the company was £ nil.

2. During the year the company did not act as an agent

**Statements:**

For the year ended 30 April 2009 the company was entitled to exemption 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:-

- (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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the board of directors on 26 May 2009 and are signed on their behalf by:



Director

22576622v1

WEDNESDAY



PC2 27/05/2009 226  
COMPANIES HOUSE