

COMPANY NO. 02465538

HIGHPOINT DISPLAY SYSTEMS LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2009

ASSETS

Called up share capital not paid

2009

£

NIL

2008

£

NIL

FIXED ASSETS

Intangible Assets

NIL

NIL

Tangible Assets

NIL

NIL

CURRENT ASSETS

Stocks

NIL

NIL

Debtors

NIL

NIL

Investments

NIL

NIL

Cash at Bank/Hand

NIL

NIL

CAPITAL & RESERVES

Called up Share Capital

1000

1000

Share Premium Account

NIL

NIL

Revaluation Reserve

NIL

NIL

Other Reserves

NIL

NIL

Profit & Loss Account

(1000)

(1000)

Provision for liabilities and charges

NIL

NIL

Creditors

NIL

NIL

Accruals and Deferred Income

NIL

NIL

The company was dormant throughout the financial year ended 31st March 2009. For the year ended 31st March 2009 the company was entitled to exemption under section 249A A(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 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 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.

Approved by the board of directors on 25th August 2009.

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M Hadley (Director)

THURSDAY



A2G28D5K

10/09/2009

COMPANIES HOUSE

A26

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