

CHWP000

03/2006



For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

 During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £	Company Number	02585191				
ABNETX22* A01 0902/2008 189 COMPANIES HOUSE Called up Share Capital not paid Cash at Bank and in Hand E Cash at Bank and is product for a person - if this applies please tick the box Cash at Bank and is product for a person - if this applies please tick the box Cash at Bank and is applied by the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (c) The director(s) acknowledge(s) responsibility for I ensuring the company keeps accounting records which comply with section 221, and II preparing accounts which give a true and fair riew of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the	Company Name in full	BRISTOL CHI	LD CARE	LIMITED		
Called up Share Capital not paid Cash at Bank and in Hand E Cash at Bank and in Hand E Authorised share capital* 2 ordinary shares of E2 each Ssued share capital* 2 ordinary shares of E2 each SHAREHOLDERS' FUNDS Notes: 1 During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £	et as at	30 APRIL 200	 7			
Called up Share Capital not paid Cash at Bank and in Hand E Cash at Bank and in Hand E Authorised share capital: 2 ordinary shares of E SHAREHOLDERS' FUNDS Notes: 1 During the year the company allotted consideration received by the company was £	*A8N5TX22*			Current Year	Previous Year	
Cash at Bank and in Hand E Authorised share capital: 2 ordinary shares of £2 each Ssued share capital: 2 ordinary shares of £2 each SHAREHOLDERS' FUNDS Share the company allotted				2007	2006	
NET ASSETS £ 2 £ 2 Authorised share capital* 2	Called up Share Capital not paid		£	2	2	
Authorised share capital: 2	Cash at Bank and in Hand		£			
SHAREHOLDERS' FUNDS £2 each 2 2 2 2 2 2 2 2 2	NET ASSETS			£ 2	£ 2	
SHAREHOLDERS' FUNDS £2 each 2 2	Authorised share capital					
SHAREHOLDERS' FUNDS \$\frac{\f	ordinary shares of	£2	each			
SHAREHOLDERS' FUNDS \$\frac{\partial 2}{2}\$ Notes: 1 During the year the company allotted ordinary shares with an aggregate nominal value of \$\frac{\partial 2}{2}\$	Issued share capital					
Notes: 1 During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £ 2 During the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended	2 ordinary shares of	£2	each	2	2	
1 During the year the company allotted	SHAREHOLDERS' FUNDS			£ 2	£ 2	
Statements: (a) For the year ended section 249AA(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (c) The director(s) acknowledge(s) responsibility for it ensuring the company keeps accounting records which comply with section 221, and in 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company These accounts were approved by the Board of Directors You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact details:	1 During the year the company allotted ordinary shares with an aggregate nominal value of £ , the					
(a) For the year ended	2 During the year the company acted as an		son - ıf thi	is applies please tick the b	ох []	
These accounts were approved by the Board of Directors You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record Contact details	 (a) For the year ended 30 APRIL 2007 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (c) The director(s) acknowledge(s) responsibility for I ensuring the company keeps accounting records which comply with section 221, and III 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as 					
l l	These accounts were approved by the Board on	of Directors		the box below but if you House to contact you if form. The contact inform visible to searchers of the	do, it will help Companies there is a query on the ation that you give will be	