DCA

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

Company Number	02714021
Company Name in full	!Yozo Fass Limited

TUESDAY

AIBG16OE
A09   20/01/2009   317
COMPANIES HOUSE

Balance Sheet as at	31st March 2008

		Current Year	**Previous Year**
		2008	2007
Called up Share Capital not paid	£	Nil	Nil
Cash at Bank and in Hand	£	0	0
NET ASSETS		£ (1078)	£ (1078)

Authorised share capital:

500	ordinary shares of	£1.00	each

Issued share capital:

500	ordinary shares of	£1.00	each	500	500
SHAREHOLDERS' FUNDS				£ (1078)	£ (1078)

Notes:

1. During the year the company allotted Nil .... ordinary shares with an aggregate nominal value of £ Nil .... , the consideration received by the company was £ Nil ....

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   31st March 2008 ....(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

     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 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

on ...X 19 Jan 2009 X. ,

and signed on their behalf by:

Director(s)

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:

Hogbens Dunphy Accountants First Floor. 22 Charing Cross Road London, WC2H 0QT ☎ 02078363363

03/2006