



DCA

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2733483



AE1W4380

A57

18/09/2008

2

COMPANIES HOUSE

ull

TEMPLECO THREE LIMITED

at

31 July 2008

Current Year

Previous Year

2008

2007

Called up Share Capital not paid

£

2 00

2 00

Cash at Bank and in Hand

£

NET ASSETS

Authorised share capital

100

ordinary
shares of

£

1 00

each

Issued share capital

2

ordinary
shares of

£

1 00

each

SHAREHOLDERS' FUNDS

£

2 00

2 00

Notes

1 During the year the company allotted 0 ordinary shares with an aggregate nominal value of

£ 0 00 the consideration received by the company was £ 0 00

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 31 July 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 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 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 17.9.08
and signed on their behalf by

Director(s)

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query (DX addresses are acceptable for this purpose if you have one)

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY, LONDON EC4M 7EG

Tel 020 7597 6427

E-mail christine.blackman@withersworldwide.com