

COMPANY NO: 2887180

COMPANY NAME: CHURCHGATE INSURANCE SERVICES (NEWPORT) LTD

BALANCE SHEET AS AT 31 JANUARY 2006

	£
Cash in hand	2
	=
Called up share capital	2
	=

The Company has remained dormant since its incorporation.

- a. For the year ended 31 January 2006 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 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 27 February 2006 and signed on their behalf by:


..... (Director)
S.C. MUDGE

