

294/667

CHAPEL AND LONDON ESTATES LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2006

CURRENT ASSETS 2

REPRESENTED BY
Share Capital 2

THE COMPANY WAS DORMANT THROUGHOUT THE YEAR

The Company is claiming exemption from audit for the year ended 31 October 2006 as it is entitled to exemption conferred by Sub Section (1) of Section 249AA of the Companies Act

No notice has been deposited under Sub Section (2) of Section 249B in relation to its Accounts for the financial year

The Directors acknowledge their responsibilities for,

- (a) Ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act
- (b) 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 Section 226, and which otherwise comply with the requirements of the Act relating to Accounts, so far as applicable to the Company

Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 and in the opinion of the Directors of the Company is entitled to those exemptions on the basis that it qualifies as a small company

Approved by the Board of Directors on 3 August 2007


S A BIRCH, DIRECTOR

SATURDAY



AIFJLRTV

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04/08/2007

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COMPANIES HOUSE