Petalplace Limited

Company Number: 02956986

Abbreviated Balance Sheet as at 30 June 2009

	2009 £	2008 £
CURRENT ASSETS	£100	£100
SHARE CAPITAL		
1,000 Authorised Ordinary Shares of £1 each	£1,000	£1,000
100 Issued and Fully Paid Ordinary Shares of £1 each	£100	£100

- (a) For the year ended 30th June 2009 the company was entitled to the exemption under section 480 of the Companies Act 2006;
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Financial Statements approved by the Board on 15 September 2009.

E. T. Whiting

Director

WEDNESDAY



PC2

21/10/2009 COMPANIES HOUSE

76