

Company Number: 3007360

Name of Company: CHARLES LAFFITTE & COMPANY (999OFC) LIMITED

BALANCE SHEET at: 31-12-2014

Assets	Bonds, Shares, etc. pm	£	1
	Cash	£	3.000
	2 Kg AU	£	67.320
Liabilities:	Bearer promissory note £ 150.000 plus 5,0% interest p.a.	£	0
	Bearer promissory note 5 Kg AU (1997) plus 7,5% interest p.a.	£	346.679
		£	-276.359

Represented by

Authorised share capital 30.000.000 shares of £ 1

Share capital issued and fully paid

4.131.900 Bearer shares of £1 each

Loss brought forward

£ 4.131.900

£ 4.131.900

£ 0

For the financial year in question, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

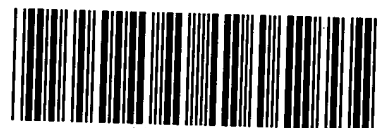
The Director's acknowledge their responsibility for complying with the requirements of the Act with respect to the accounting records and for the preparation of accounts.

Signed:

Mr. Josef Pfammatter, Director

Date 31.12.2014

MONDAY



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07/09/2015

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COMPANIES HOUSE