

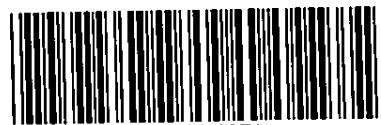
Company Number: 3155996

43 STATION ROAD LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 28 FEBRUARY 2008

MONDAY



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29/12/2008

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COMPANIES HOUSE

43 STATION ROAD LIMITED

COMPANY NUMBER: 3155996

BALANCE SHEET AS AT 28 FEBRUARY 2008

	2008	2007
	£	£
FIXED ASSETS		
Investments	12,411	12,411
CREDITORS: amounts falling due with one year:		
Shareholders loan account	(4,440)	(12,408)
NET CURRENT LIABILITIES	<u>(4,440)</u>	<u>(12,408)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>7,971</u> =====	<u>3</u> =====
CAPITAL AND RESERVES		
Authorised		
100 Ordinary shares of £1 each	100 ===	100 ===
Called up share capital		
480 Ordinary shares of £1 each	4	3
Share premium account	7,967	
Profit and loss account	<u>nil</u>	<u>nil</u>
SHAREHOLDERS' FUNDS	<u>7,971</u> =====	<u>3</u> =====

Notes:

1. The cost of the annual return fee was borne by the directors without any right of reimbursement.
2. The company was dormant throughout the financial year.
3. During the year the company allotted 1 ordinary share with an aggregate nominal value of £1, the consideration received by the company was £7,968.

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 226. and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 22/12/08

S King
Director