

REGISTERED NUMBER: 3173962 (England and Wales)

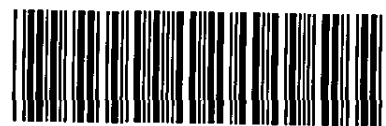
Unaudited Financial Statements

for the year ended 31 December 2008

for

CELTIC GATEWAY MANAGEMENT COMPANY LTD

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CELTIC GATEWAY MANAGEMENT COMPANY LTD

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CELTIC GATEWAY MANAGEMENT COMPANY LTD

Company Information
for the year ended 31 December 2008

DIRECTORS:

Ms A E Griffiths
P E Bailey

SECRETARY:

Ms A E Griffiths

REGISTERED OFFICE:

The Gatehouse
Mellrose Hall
Cypress Drive
St Mellons
CARDIFF
CF3 0EG

REGISTERED NUMBER:

3173962 (England and Wales)

CELTIC GATEWAY MANAGEMENT COMPANY LTD

Balance Sheet

31 December 2008

	2008 £	2007 £
CURRENT ASSETS		
Cash at bank	25	25
TOTAL ASSETS LESS CURRENT LIABILITIES	25	25
CAPITAL AND RESERVES		
Called up share capital 2	25	25
SHAREHOLDERS' FUNDS	25	25

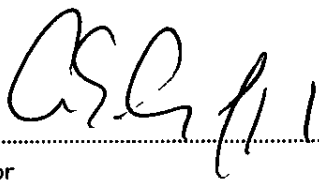
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 29 Jan '09 and were signed on its behalf by:



Director

The notes form part of these abbreviated accounts

CELTIC GATEWAY MANAGEMENT COMPANY LTD

Notes to the Financial Statements for the year ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary Shares	£1.00	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
25	Ordinary Shares	£1.00	<u>25</u>	<u>25</u>