

MONDAY



LD2 09/06/2008 310
COMPANIES HOUSE

DCA

Company Number

3197505

Company Name in full

ROXBOROUGH (MAYFAIR) LIMITED

Balance Sheet as at

05/04/2008

Called up Share Capital not paid

	Current Year	Previous Year
	2008	2007
£		
£	2	2
	£2	£2

Cash at Bank and in Hand

NET ASSETS

Authorised share capital

200 ordinary shares of £ 1 00 each

Issued share capital

2 ordinary shares of £ 1 00 each

SHAREHOLDERS' FUNDS

£2	£2
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Notes:

- 1 During the year the company allotted n/a ordinary shares with an aggregate nominal value of £ n/a, the consideration received by the company was £ n/a
- 2 During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- (a) For the year ended 05/04/2008 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (as amended)
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 (as amended)
- (c) The director(s) acknowledges(s) responsibility for
- ensuring the company keeps accounting records which comply with section 221 (as amended), and
 - 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 the requirements of section 226 (as amended), and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

on 21/05/2008,
and signed on their behalf by

Director(s)

Pauline Kelly

You do not have to give an contact information in the box below but if you do, it will help Companies House to contact you. If there is a query on the form. The contact information that you Give will be visible to searchers of the public record

Contact details

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