

ADVANCED COMPOSITES MASTER MATERIALS LIMITED

Company Number – 3231079

BALANCE SHEET AS AT 30TH NOVEMBER 2008

	November 2007 £	November 2006 £
CAPITAL EMPLOYED	-	-
<u>CAPITAL AND RESERVES</u>		
Called up share capital	1,000	1,000
Profit and loss account	(1,000)	(1,000)

SHAREHOLDERS FUNDS

Authorised share capital

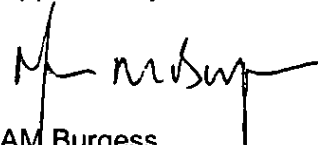
500 Ordinary 'A' shares of £1 each	500	500
500 Ordinary 'B' shares of £1 each	<u>500</u>	<u>500</u>
	1,000	1,000

Allotted, called up and fully paid

500 Ordinary 'A' shares of £1 each	500	500
500 Ordinary 'B' shares of £1 each	<u>500</u>	<u>500</u>
	1,000	1,000

- A For the period ended 30th November 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- B Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- C The directors acknowledge their responsibility for
- (i) ensuring the company keeps account records which comply with section 221
 - (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 and loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 15 September 2009 and signed on their behalf by


AM Burgess
Director

SATURDAY



A12

19/09/2009

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COMPANIES HOUSE