

Company Number

3259829

Company Name

Millwood Court (Speke) Management Company Ltd

Balance Sheet as at 31st December 2003

Called up Share capital not paid

£2

NET ASSETS

£2

Authorised share capital

100 Ordinary shares of

£1

Issued share capital

2 Ordinary shares of

£1

£2

Profit & Loss Account

NIL

SHAREHOLDERS' FUNDS

£2

Note:

During the year the company allotted no shares

Statements:

- For the year ended on the date stated above the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
  - ensuring the company keeps proper accounting records which comply with section 221
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year, 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.

These accounts were approved by the Board of Directors on 31st August 2004

and signed on their behalf by

EDWARD WOOD

Director



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COMPANIES HOUSE

\*AWYVD660\*

0340  
16/06/05

