



DCA

CHWP000

Company Number

3421506

Company Name in full

BURLES FARM LIMITED

Balance Sheet as at

31ST AUGUST 2003

| | Current Year | Previous Year |
|----------------------------------|--------------|---------------|
| | 2003 | 2002 |
| Called up Share Capital not paid | £ 100 | 100 |
| Cash at Bank and in Hand | £ - | - |
| NET ASSETS | £100 | £100 |

Authorised share capital:

1,000 ordinary shares of £1-00 each

Issued share capital:

100 ordinary shares of £1-00 each

100

100

SHAREHOLDERS' FUNDS

£100

£100

Notes:

- During the year the company allotted NO ordinary shares with an aggregate nominal value of £ NIL, the consideration received by the company was £ NIL.
- During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- For the year ended 31ST AUGUST 2003 (date) 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 director(s) acknowledge(s) responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, 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, 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 2ND MARCH 2004

and signed on their behalf by:

Director(s)

D. M. DUBBIN

You do not have to give any 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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| Masons Registered Auditors & Accountants Iver House Middlegreen Estate Middlegreen Road Slough Berks. SL3 6DF Telephone: 01753 525591 Fax: 01753 574686 |
|--|

July 2003

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