



Companies House

— for the record —

USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000.**DCA**

CHFP000

Company Number

3512180

Company Name in full

GLADSERVE LIMITED

Balance Sheet as at

28th FEBRUARY 2005

	Current Year	Previous Year
Called up Share Capital not paid	£ 2	2
Cash at Bank and in Hand	£	
NET ASSETS	12	£ 2
<i>Authorised share capital:</i>		
1,000 ordinary shares of £ 1.00 each		
<i>Issued share capital:</i>		
2 ordinary shares of £ 1.00 each	2	2
SHAREHOLDERS' FUNDS	£ 2	£ 2

Notes:

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

Statements:

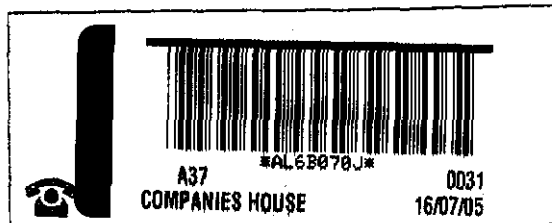
- For the year ended 28th FEBRUARY 2005 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility 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 12.7.05
 and signed on their behalf by: 12.7.05
 Director(s)

 Please give the name, address, telephone number
 and, if available, a DX number and Exchange of
 the person Companies House should contact if
 there is any query.

Contact details:



July 2000