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12/01/2009 COMPANIES HOUSE

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

Company Number	03901887	<u>.</u>		
Company Name in full	ANANBROOK PROPERTY MANAGEMENT LTD			
Balance Sheet as at	31 JAN 2008			
			Current Year	Previous Year
			2008	
Called up Share Capital not paid		£	2.00	
Cash at Bank and in Hand		3		
NET ASSETS			£ 2.00	£
Authorised share capital:				
ordinary shares of	£ 1.00	each		
Issued share capital:				
2 ordinary shares of	£ 1.00	each		
SHAREHOLDERS' FUNDS			£ 2.00	£
Notes: 1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £ 2.00 , the consideration received by the company was £ 2.00				
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 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 director(s) acknowledge(s) responsibility for: i: ensuring the company keeps accounting records which comply with section 221, and				
ii. preparing accounts which give a financial year, and of its profit an 226, and which otherwise comply applicable to the company.	d loss for the	financial ye	ear, in accordance with the	ne requirements of section
These accounts were approved by the Board of Directors on 08.01.2009 and signed on their behalf by:			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.	
Director(s)		Contact details:		
03/2006			0797718473	6