COMPANY NO. 3933595

LINDOX LIMITED

BALANCE SHEET AS AT 28TH OF FEBRUARY 2011

BALANCE SHEET AS AT 20	OF PEBRUART 2011	
		<u>2011</u>
		£
Current Assets		
Cash at bank in hand		£2
Total assets		£2
Capital and resources		
Called up share capital		£2
Total capital resources		£2
		==

The company was dormant throughout the financial period

Approved by the Board of Directors on the 2nd of March 2011

For the year ending 28/02/11 the company was entitled to exemption under section 480 of the Companies Act 2006 The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with Section I) 386, and
- 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on their behalf

Director - Arthur Keith Barber

18/03/2011

COMPANIES HOUSE