31/01/2008 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

3441424

Company	Name	in	full
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Balance Sheet as at

34 MAKCH

Current Year

Previous Year

Called up Share Capital not paid

Cash at Bank and in Hand

£ £ £

NET ASSETS

CHFP016

Authorised share capital

ordinary shares of £(1.000

each

Issued share capital

ordinary shares of £1

each

£

SHAREHOLDERS' FUNDS

Notes.

ordinary chares with an aggregate 1 During the year the company allotted consideration received by the company was

2. During the year the company acted as an agent for a person - if this applies plo

Statements:

(a) For the year ended section 249AA(1) of the Companies Act 1985 (date) the company was entitled to exemption under

- (b) Members have not required the company to obtain an audit in accordance with section 2498(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - t ensuring the company keeps accounting records which comply with section 221, 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 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

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

These accounts were approved by the Board of Directors

on

28/1108

and signed on their behalf by

Director(s)

R. Boulle

03/2006

Contact details

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