



REGISTRAR  
OF COMPANIES

DCA

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or in bold black capitals.

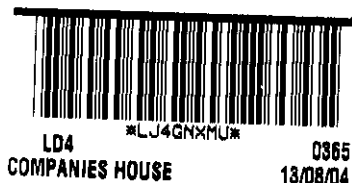
CHFP010

Company Number

4018712

Company Name in full

DODWELL ROAD (HINCKLEY) (NO.2) LIMITED



at

31 March 2004

Called up Share Capital not paid

	Current Year	Previous Year
	2004	2003
£	1.00	1.00

Cash at Bank and in Hand

£		
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### NET ASSETS

Authorised share capital:

1,000 ordinary shares of £ 1.00 each

Issued share capital:

1 ordinary shares of £ 1.00 each

£	1.00	£	1.00
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### SHAREHOLDERS' FUNDS

£	1.00	£	1.00
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Notes:

1. During the year the company allotted \_\_\_\_\_ ordinary shares with an aggregate nominal value of

£ \_\_\_\_\_, the consideration received by the company was £ \_\_\_\_\_

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 31 March 2004 (date) the company was entitled to exemption under 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:

- 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 24 June 2004

and signed on their behalf by:

Director(s)

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:

HAROLD EVERETT WREFORD  
CHARTERED ACCOUNTANTS  
32 WIGMORE STREET  
LONDON, W1U 2RP



April 2002