

Registered Number 04022195

CALLOW OILS LIMITED

Dormant Accounts

30 June 2006

SATURDAY



\*AFCYDN54\*

A30

17/02/2007

382

COMPANIES HOUSE

**Balance Sheet as at 30 June 2006**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	100	100
Net assets	100	100
<b>Authorised share capital</b>		
10000 Ordinary shares of £ 1.00 each		
<b>Issued share capital</b>		
100 Ordinary shares of £ 1.00 each	100	100
Total shareholders funds	100	100

**STATEMENTS**

- a. For the year ending 30 June 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The Directors acknowledge their responsibility for:
  - i. 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 profits or 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 it is applicable to the company.

Approved by the board on: 07 February 2007

And signed on their behalf by:

