



USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000.

DCA

Company Number

4066117

Company Name in Full

CHAUCER PUBLISHING LIMITED

Balance Sheet as at

31 December 2005

		Current Year	Previous Year
		2005	2004
Called up Share Capital not paid	£	1	1
Cash at Bank and in Hand	£		
NET ASSETS		£ 1	£ 1
<i>Authorised share capital:</i>			
1000	ordinary shares of	£ 1	each
<i>Issued share capital:</i>			
1	ordinary share of	£ 1	each
SHAREHOLDER'S FUNDS		£ 1	£ 1

Notes:

1. During the year the company did not allot any ordinary shares.

2. During the year the company acted as an agent for the person- if this applies please tick the box ☐

Statements:

- (a) For the year to 31 December 2005 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 directors acknowledge their 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.

Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is any query.

These accounts were approved by the Board of Directors on 18 July 2006 and signed on their behalf by:

Contact details:

Director

Woodside Secretaries Limited
21-22 Grosvenor Street,
London W1K 4QJ
☎ 020 7495 1500