

DCA

Company Number

4066117

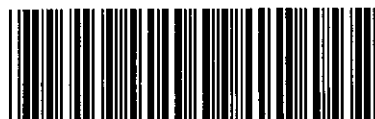
Company Name in Full

CHAUCER PUBLISHING LIMITED

Balance Sheet as at

31 December 2006

THURSDAY



A14 *A8N6VQZV* 427
05/07/2007
COMPANIES HOUSE

Current Year

2006

Previous Year

2005

£

1

1

£

£ 1

£ 1

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

1,000

ordinary shares of

£ 1

each

Issued share capital:

1

ordinary share of

£ 1

each

£ 1

£ 1

£ 1

£ 1

SHAREHOLDER'S FUNDS

Notes:

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

2.

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 ended 31 December 2006 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.

These accounts were approved by the Board of Directors
on 12 June 2007 and signed on their behalf by:


Director

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.

Contact details:

Woodside Secretaries Limited
4th Floor, 150-152 Fenchurch Street
London EC3M 6BB



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