

CHFP036

M. DEWIN

03/2006

DCA

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

| | Company Number | 4119139 | | | | |
|--|---|---------------------|---------------------------|--|--|--|
| | | | | | | |
| | Company Name in full | PICCADILLY E | HIRE (CAR | DIFF) LIMITED | | |
| | | | | | | |
| SDAY | а | 30TH JUNE 2007 | | | | |
| WEDNESDAY | *AMX! 27BQ* | | | Current Year | Previous Year | |
| , ,, | 30/04/2008 144 | | | | | |
| | OMPANIES HOUSE | | | 2007 | 2006 | |
| Called up Sh | nare Capital not paid | | £ | 1.00 | 1 00 | |
| Cash at Ban | k and in Hand | | £ | - | - | |
| NET ASSET | S | | | £ 1.00 | £ 1 00 | |
| Authorised s | hare capital. | | | | | |
| 100,000 | ordinary shares of | £ 1.00 | each | | | |
| | 1 | | | | | |
| Issued share | e capital: 1 | | | | | |
| 1 | ordinary shares of | £ 1.00 | each | 1 00 | 1 00 | |
| SHAREHOLDERS' FUNDS | | | | £ 1 00 | £ 1 00 | |
| | rear the company allotted = on received by the company w | | shares wit | n an aggregate nominal val | lue of £ - , the | |
| | ear the company acted as an | | on - if this | applies please tick the box | | |
| Statements: | | | | | | |
| | e year ended 30TH JUNE 2 n 249AA(1) of the Companies | | (date) | the company was entitled | to exemption under | |
| (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 | | | | | |
| | suring the company keeps acc | ū | | • | | |
| fina 226 | panng accounts which give a incial year, and of its profit and i, and which otherwise comply blicable to the company | d loss for the fina | incial year | in accordance with the red | quirements of section | |
| These accounts were approved by the Board of Directors | | | | You do not have to give any contact information in the box below but if you do, it will help Companies | | |
| on 17TH APRI | L 2008 | , | | | there is a query on the mation that you give will be | |
| and signed on f | | | visible to searchers of t | | | |
| Director(s) | | | | Contact details | | |
| × //\ | / | | | CASHMORE & CO , BUILDING , ALBERT WARWICKSHIRE , CV | | |