



CHWP000

THURSDAY

A05 21/05/2009 148  
COMPANIES HOUSE**DCA**ed by shares which is not  
here the only transaction  
sue of subscriber shares

Company Number

4182568

Company Name in full

LIFE SIGN HEALTH CARE Limited

Balance Sheet as at

31 DECEMBER 2008

	Current Year	Previous Year
	2008	2007
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 100.00	100.00
<b>NET ASSETS</b>	<b>£ 100.00</b>	<b>£ 100.00</b>
<i>Authorised share capital:</i>		
1000 ordinary shares of £1.00 each		
<i>Issued share capital:</i>		
100 ordinary shares of £1.00 each	100.00	100.00
<b>SHAREHOLDERS' FUNDS</b>	<b>£ 100.00</b>	<b>£ 100.00</b>

**Notes:**

- During the year the company allotted ..... ordinary shares with an aggregate nominal value of £....., the consideration received by the company was £.....
- 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 DECEMBER 2008 (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 12 May 2009  
A. A. HASSAN  
and signed on their behalf by:  
Director(s)

03/2006

SATURDAY

A41 16/05/2009 300  
COMPANIES HOUSE