

CHWP000

DCA

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

Contact details:

nber 4207073 ı full DRIVERS LEGAL PROTECTION LIMITED 22/10/2009 **COMPANIES HOUSE** as at 31 DECEMBER 2008 **Current Year Previous Year** 2008 2007 £ Called up Share Capital not paid £ Cash at Bank and in Hand 2 2 **NET ASSETS** £ 2 £ 2 Authorised share capital: ordinary shares of £1 each 1000 Issued share capital: 2 ordinary shares of £ 1 each SHAREHOLDERS' FUNDS £2 £ 2 Notes: 1. During the year the company allotted nil ordinary shares with an aggregate nominal value of £ nil consideration received by the company was £ nil 2. During the year the company acted as an agent for a person - if this applies please tick the box Statements: 31 December 2008(date) the company was entitled to exemption under (a) For the year ended 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: 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 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. You do not have to give any contact information in These accounts were approved by the Board of Directors the box below but if you do, it will help Companies House to contact you if there is a query on the 9 October 2009 form. The contact information that you give will be visible to searchers of the public record. and signed on their behalf by:

Director(s)