

COMPANY NO. 04209505

AERO-CARRIER LIMITED

BALANCE SHEET AS AT 31ST OF MAY 2008

	<u>2008</u>
	£
<u>Current Assets</u>	
Cash at bank in hand	£2
	—
Total assets	£2
	===

Capital and resources

Called up share capital	£2
	—
Total capital resources	£2
	===

The company was dormant throughout the financial period

Approved by the Board of Directors on the 2nd of June 2008

- a) For the year ended 31st of May 2008, 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
- (i) ensuring the company keeps accounting records which comply with section 22I, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on their behalf



Director

CHAMBERS DIRECTORS LIMITED

TUESDAY



A0T1T096

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03/06/2008

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COMPANIES HOUSE