

CHWP000

# 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 4234755

Company Name in full ARGENT (PICCADILLY GARDENS) LIMITED

Balance Sheet as at 31 DECEMBER 2005

	Current Year	Previous Year
	2005	2004
Called up Share Capital not paid	£ 1.00	1.00
Cash at Bank and in Hand	£ 0.00	0.00
<b>NET ASSETS</b>	<b>£ 1.00</b>	<b>£ 1.00</b>

Authorised share capital:

100 ordinary shares of £ 1.00 each

Issued share capital:

1 ordinary shares of £ 1.00 each

1.00	1.00
£ 1.00	£ 1.00

## SHAREHOLDERS' FUNDS

### Notes:

- During the year the company allotted one ordinary shares with an aggregate nominal value of £ 1.00, the consideration received by the company was £ 1.00
- During the year the company acted as an agent for a person - if this applies please tick the box ☐

### Statements:

- 31 DECEMBER 2005
- For the year ended .....(date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
  - Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
  - 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 26 OCTOBER 2006

and signed on their behalf by:

Director(s)





Contact details:

Sharon Allen  
c/o 5 Albany Courtyard  
Piccadilly  
London W1J 0HF  
020 7734 3721

