

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



☒ What this form is for  
You may use this form as a  
statement of guarantee for a  
subsidiary company

☒ What this form is NOT for  
You cannot use this form as  
statement of guarantee for  
subsidiary which is an LLP or  
form LLAA06

WEDNESDAY



LD5

\*L2DR2EIZ\*

31/07/2013

#34

COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement

Company number 04247847

Company name in full SJD (BIRMINGHAM) LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 31/07/2012

### 3 Guarantee

Please show details of the guarantee

GUARANTEE UNDER SECTION 479C  
OF THE COMPANIES ACT 2006

BOWIE LIMITED - 06277058

#### ① You must include

Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given

- a Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary
- b Section 448C—exemption from  
filing accounts for a dormant  
subsidiary
- c Section 479C—audit exemption  
for a subsidiary company

The name of the parent undertaking  
and

- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- b if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered

#### Schedule

If necessary, please attach a  
schedule to this form

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4

## Statement date

Please insert the date the statement was made

Date

d	2	d	4	m	0	m	7	y	2	y	0	y	1	y	3
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5

Signature on behalf of the parent undertaking<sup>2</sup>

I am signing this form on behalf of the parent undertaking

Signature

Signature

X



X

<sup>2</sup> This section must be signed on behalf of the parent undertaking

6

Signature of subsidiary<sup>3</sup>

I am signing this form on behalf of the subsidiary company

Signature

Signature

X



X

<sup>3</sup> This form must be signed by a director of the subsidiary company