

DORMANT COMPANY ACCOUNTS

Company Number: 4248024

Company Name: 4FX LIMITED

Balance Sheet As At: 31 JULY 2006

	Current Year <u>2006</u>	Previous Year <u>2005</u>
	£	£
Called Up Share Capital not paid	2	2
Cash at Bank and in Hand	0	0
Net Assets	£ <u>2</u>	£ <u>2</u>
<i>Authorised Share Capital</i> 1,000 Ordinary Shares of £1 each		
<i>Issued Share Capital</i> 2 Ordinary Shares of £1 each		
Shareholders Funds	£ <u>2</u>	£ <u>2</u>

NOTES TO THE BALANCE SHEET

1. The company was dormant from incorporation on 9 JULY 2001 to 31 JULY 2006.
2. The company did not act as an agent for any person during the accounting reference period ended on the balance sheet date.
3. Accounting policies - These Accounts have been prepared under the historical cost convention.
4. Fixed Assets - The Company did not hold any fixed assets during the period from incorporation to 31 JULY 2006.
5. Directors Remuneration - Amounts due to directors during the year = £ Nil

STATEMENTS:

- (a) For the year ended 31 JULY 2006 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 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.

Approved by the Board of Directors on 4 AUGUST 2006

Signed on behalf of the Board by  DIRECTOR

ALDBURY
DIRECTORS LTD.

