

**CHWP000** 

## **DCA**

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

020 7734 3721

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|  | Company Number  | 4261369                          |                           |              |  |                                 |  |
|--|---|----------------------------------|---------------------------|--------------|--|---------------------------------|--|
|  | Company Name in full  | TEN BRINDL                       | TEN BRINDLEYPLACE LIMITED |              |  |                                 |  |
|  | Balance Sheet as at   | Balance Sheet as at 30 JUNE 2007 |                           |              |  |                                 |  |
|  |   |                                  |                           | Current      | Year                                   | Previous Year                   |  |
|  |   |                                  |                           | 2007         |  | 2006                            |  |
|  | Called up Share Capital not paid  |                                  | £                         | 1 00         |  | 1 00                            |  |
| )  | Cash at Bank and in Hand  |                                  | £                         | 0 00         |  | 0 00                            |  |
|  | NET ASSETS  |                                  |                           | £ 1 00       |  | £ 1 00                          |  |
|  | Authorised share capital:   |                                  |                           |              |  |                                 |  |
|  | 100,000 ordinary shares of  | £ 1 00                           | each                      |              | •                                      |                                 |  |
|  | Issued share capital  |                                  |                           |              |  |                                 |  |
|  | 1 ordinary shares of  | £ 1 00                           | each                      | 1 00         |  | 1 00                            |  |
|  | SHAREHOLDERS' FUNDS   |                                  |                           | £1 00        |  | £ 1 00                          |  |
|  | Notes  1 During the year the company allotted consideration received by the company was   |                                  |                           | an aggrega   | te nominal v                           | alue of £ , the                 |  |
|  | 2 During the year the company acted as an   | agent for a per                  | rson - <b>if thi</b>      | s applies p  | lease tick tl                          | ne box                          |  |
| )  | Statements: (a) For the year ended 30 JUNE 2007   |                                  | (0                        | date) the co | mpany 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 director(s) acknowledge(s) responsibility for  i 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  You do not have to give any contact information the box below but if you do, it will help Co |   |                                  |                           |              |  | you do, it will help Companies  |  |
|  | 17 JULY 2007 House to contact you if there is a query form. The contact information that you give and signed on their behalf by visible to searchers of the public record   |                                  |                           |              |  | formation that you give will be |  |
|  | Director(s)   | Contact details                  |                           |              |  |                                 |  |
|  | D D Spax  |                                  |                           |              | Sharon Alle<br>Piccadilly<br>London W1 | en c/o 5 Albany Courtyard       |  |

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23/04/2008

**COMPANIES HOUSE** 

03/2006