

For a company limited by shares which is not

| CHWP000 | A13 29/03/2007 COMPANIES HO | 678 | a subsi | diary and where t is the issue o | the only transaction f subscriber shares |
|---|---|--|---------------------|---|---|
| | Company Number | 4261396 | | | |
| | Company Name in full | EIGHT BRIND | LEYPLAC | E LIMITED | |
| | Balance Sheet as at | 30 JUNE 2006 | 3 | | |
| | | | | Current Year | Previous Year |
| | | | | 2006 | 2005 |
| Called up | Share Capital not paid | | £ | 1.00 | 1.00 |
| Cash at E | Bank and in Hand | | £ | 0.00 | 0.00 |
| NET ASSETS | | | | £ 1.00 | £ 1.00 |
| Authorise | ed share capital: | | | | |
| 100,000 | ordinary shares of | £ 1.00 | each | | |
| Issued st | nare capital: | | 1 | | |
| 1 | ordinary shares of | £ 1.00 | each | 1.00 | 1.00 |
| SHAREHOLDERS' FUNDS | | | | £ 1.00 | £ 1.00 |
| consider | he year the company allotted One attorning the company was | as £ 1.00 | | | <u></u> |
| | he year the company acted as ar | | rson - if th | is applies please tick tl | he box |
| (b) Me Col (c) The i. | the year ended | company to ot consibility for: counting record | otain an a | audit in accordance wi | und |
| ii. | preparing accounts which give a financial year, and of its profit a 226, and which otherwise comp applicable to the company. | nd loss for the | financial y | ear, in accordance with | the requirements of section |
| These accounts were approved by the Board of Directors 27 March 2007 on and signed on their behalf by: | | | | You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | |
| Director(s) | | | | Contact details: | |
| | | | | SHARIN A | won |

CLO S ALBANY COURTYARD PICCADILLY WITCHF