

Package: 'Laserform'
by Laserform International Ltd.

USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000.

DCA

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

429590

Company Name in full

CARDIFF PRIMACELL LIMITED

Balance Sheet as at

30 SEPTEMBER 2003

	Current Year	Previous Year
	2003	2002
Called up Share Capital not paid	£ 2.00	2.00
Cash at Bank and in Hand	£ nil	nil
NET ASSETS	2.00	£ 2.00
Authorised share capital:		
100 ordinary shares of £ 1.00 each		
Issued share capital:		
2 ordinary shares of £ 1.00 each	2.00	2.00
SHAREHOLDERS' FUNDS	£ 2.00	£ 2.00

Notes:

- 1 During the year the company allotted no ordinary shares with an aggregate nominal value of £ , the consideration received by the company was £ nil
- 2 During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- (a) For the year ended 30 September 2003 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:
- 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 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 8 June 2004,
and signed on their behalf by:
Director(s)



Duly authorised signatory
for and on behalf Everdirect Ltd

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

Eversheds LLP
1 Callaghan Square
Cardiff
CF10 5BT
33016 Cardiff
ref:- 1020545



July 2000 2047 1147 ref: 1020545

Laserform International 1/02



A10
COMPANIES HOUSE
0326
10/06/04