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CHWP000 Company Number		04353786	<del></del>		
	Company Name in full	Euro Marketing Group Limited			
	Balance Sheet as at	January 31	2005		
	Salanov Short as at	January 51,			
				Current Year	Previous Year
				2005	2004
Called up	Share Capital not paid		£	0.00	0.00
Cash at E	Bank and in Hand		£	2.00	2.00
NET ASS	SETS			<b>£</b> 2.00	<b>£</b> 2.00
Authorise	d share capital:				
2	ordinary shares of	<b>£</b> 1.00	each		
Issued sh	are capital:				
2	ordinary shares of	£1.00	each	2.00	2.00
SHAREH	OLDERS' FUNDS			£2.00	£2.00
Notes: 1. During the consideration	ne year the company allotted $\frac{0}{1}$	ordinary s	hares with	an aggregate nominal va	liue of £ 0 , the
2. During th	e year the company acted as an	agent for a per	rson - if th	is applies please tick th	e box
sect (b) Mea Con	the year ended January 31, 2 tion 249AA(1) of the Companies ambers have not required the companies Act 1985.	Act 1985. company to ob			entitled to exemption under

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.

These accounts were approved by the Board of Directors

and signed on their behalf by: \( \) . Kanvol

Director(s)

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.

Contact details:

## GAMBRILL & CO

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July 2000



**COMPANIES HOUSE** 

25/11/2005