

**DCA- AA02**  
*Dormant company accounts*

**Company Number:** 4539187

**Company Name In Full:** MORGAN INVESTMENT SERVICES LIMITED

**Balance Sheet as at:** 30/09/09

	Current Year	Previous Year
Called up Share Capital not paid	£ 1	1
Cash at Bank and in Hand	£	
<b>NET ASSETS</b>	<b>£ 1</b>	<b>£ 1</b>

Authorised share capital

1000 ordinary shares of £1 each

Issued share capital

1 ordinary shares of £1 each

<b>SHAREHOLDERS' FUNDS</b>	<b>£ 1</b>	<b>£ 1</b>
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**Statements**

For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies -

For the year ending – 30/09/09

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Please tick box if during the year the company acted as an agent for a person \_

Date of approval of accounts 30/09/09

Director signature

Director's name

INTERNATIONAL CORPORATE SERVICES LTD

