

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company

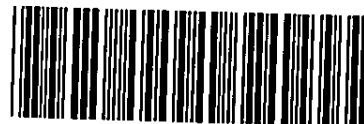


Companies House

☒ What this form is for  
You may use this form as a  
statement of guarantee for a  
subsidiary company

☐ What this form is NOT for  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is an LLP Use  
form LLAA06

THURSDAY



\*L3D96768\*

L12

31/07/2014

#227

COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement.

Company number 04610514

Company name in full SJD (SOUTH) LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 31/12/2013

### 3 Guarantee

Please show details of the guarantee

GUARANTEE UNDER SECTION 479C  
OF THE COMPANIES ACT 2006.

BOWIE LIMITED - 06277058

• You must include  
Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given

- a Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary
- b Section 448C—exemption from  
filing accounts for a dormant  
subsidiary
- c Section 479C—audit exemption  
for a subsidiary company

The name of the parent undertaking  
and



- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- b if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered

Schedule

If necessary, please attach a  
schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made		
Date	'1'6    '0'7    '2'0'1'4		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>⓪</sup></b>		
	I am signing this form on behalf of the parent undertaking		
Signature	Signature X 	X	<sup>⓪</sup> This section must be signed on behalf of the parent undertaking
<b>6</b>	<b>Signature of subsidiary<sup>⓪</sup></b>		
	I am signing this form on behalf of the subsidiary company		
Signature	Signature X 	X	<sup>⓪</sup> This form must be signed by a director of the subsidiary company