

CHWP000

DCA

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

A44 *AUUS COMPANIES HOUSE

23/08/2006

Authorised share capital: 1000 ordinary shares of Issued share capital: 2 ordinary shares of £ 1 each 2 SHAREHOLDERS' FUNDS £ 2 £ 2	Company Number		4958052				
Current Year 2005	C	Company Name in full	PUTNEY INVE	STMENT	SLIMITED		
Called up Share Capital not paid Cash at Bank and in Hand Provided Share Capital: 1000		Balance Sheet as at	30 November 2005				
Cash at Bank and in Hand Part ASSETS Authorised share capital: 1000 ordinary shares of 1000					Current Year	Previous Year	
Cash at Bank and in Hand £ 2 2 Authorised share capital: 1000 ordinary shares of £ 1 each Issued share capital: 2 ordinary shares of £ 1 each 2 SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was £ 0 the consideration received by the company was entitled to exemption under section 249A4(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 director(s) acknowledge(s) responsibility for: 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 22 August 2006 The contact you if there is a query on the form. The contact you if there is a query on the ordinant information that you give will be visible to searchers of the public record.					2005	2004	
NET ASSETS **E 2*** **Letter 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 director(s) acknowledge(s) responsibility for: i. ensuring the company sheeps 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. 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 coaction that you give will be visible to searchers of the public record.	Called up Sh	are Capital not paid		£			
Authorised share capital: 1000 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each 2 SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted 0	Cash at Bank and in Hand			£	2	2	
Issued share capital: 2 ordinary shares of £1 each 2	NET ASSETS				£ 2	£ 2	
Issued share capital: 2	Authorised s	hare capital:					
SHAREHOLDERS' FUNDS £2 \$\frac{\fra	1000	ordinary shares of	£1	each			
SHAREHOLDERS' FUNDS £ 2 £ 2 Notes: 1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0 ordinary shares with shares ordinary shares with shares with an aggregate nominal value of £ 0 ordinary shares with shares with shares with shares with shares with shares ordinary shares with an aggregate nominal value of £ 0 ordinary shares with shares (date) have a contact when the box because the box box ordinary shares ordinary shares ordinary shares ordinary shar	Issued share capital:						
Notes: 1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0 , the consideration received by the company was £ 0 . 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 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 director(s) acknowledge(s) responsibility for: 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 On 22 August 2006	2	ordinary shares of	£1	each	2	2	
1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0 , the consideration received by the company was £ 0	SHAREHOLDERS' FUNDS				£ 2	£ 2	
Statements: (a) For the year ended 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 director(s) acknowledge(s) responsibility for: 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 On 22 August 2006 August 2006 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.	1. During the your the company and the first the same of the same						
(a) For the year ended 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 director(s) acknowledge(s) responsibility for: 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. 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.	Chalamanta						
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. 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.	 (a) For the year ended 30 November 2005 (date) 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 director(s) acknowledge(s) responsibility for: 						
These accounts were approved by the Board of Directors 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.	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.						
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