

CHWP000

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

| Company Number   |                       | 4986519                         |      |   |  |
|--|-----------------------|---------------------------------|------|---|--|
| Company Name in full   |                       | United Investment Trust Limited |      |   |  |
|  |                       |                                 |      |   |  |
|  | Balance Sheet as at   | 5th March 200                   | 07   |   |  |
|  |                       |                                 |      | Current Year  | Previous Year  |
|  |                       |                                 |      | 0   | 0  |
| Called up Sh   | nare Capital not paid |                                 | £    | 0   | 0  |
| Cash at Ban  | k and in Hand         |                                 | £    | 100   | 100  |
| NET ASSET  | rs                    |                                 |      | £ 100   | <b>£</b> 100   |
| Authorised s   | share capıtal:        |                                 |      |   |  |
| 100  | ordinary shares of    | £1                              | each |   |  |
| Issued share   | e capıtal:            |                                 | _    |   |  |
| 100  | ordinary shares of    | £1                              | each | 100   | 100  |
| SHAREHOLDERS' FUNDS  |                       |                                 |      | £ 100   | <b>£</b> 100   |
| 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 III 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 29th June 2007 Application of Directors and signed on their behalf by Director(s)  |                       |                                 |      | the box below but if<br>House to contact if<br>form. The contact if | give any contact information in<br>f you do, it will help Companies<br>you if there is a query on the<br>information that you give will be<br>of the public record |
|  |                       |                                 | ΑΥ   |   | s Limited  |

05/07/2007 **COMPANIES HOUSE** 

03/2006