

DCA

Company Number: 5016668

Company Name In Full: ALTENEL LTD

Balance Sheet as at: 31/01/07

	Current Year	Previous Year
	2007	2006
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 1	1
NET ASSETS	£ 1	£ 1
Authorised share capital 1000		
ordinary shares of £ 1 each		
Issued share capital		
1 ordinary shares of £ 1 each		
SHAREHOLDERS' FUNDS	£ 1	£ 1

Notes.

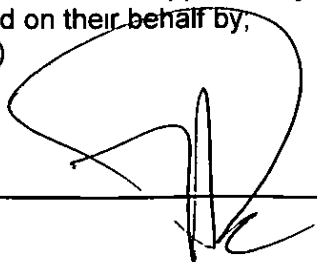
1 During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0
The consideration received by the company was £ 0

2 During the year the company acted as an agent for a person – if this applies please tick here _____

Statements:

- (a) For the year ended 31/01/07 (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
- 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
And signed on their behalf by,
Director(s)



31/01/07

WEDNESDAY



A31
A2GLKOTE
18/04/2007
COMPANIES HOUSE

60