

CHWP000

DCA

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

Company Number		05056393			
Co	ompany Name in full	BAR	A~D	RESTAURAN	T GROUP LIMITED
	as at	28/02/2008			
///		20/02/2000	•	Current Year	Previous Year
Called up Sha	re Capital not paid		£	1.00	1.00
Cash at Bank and in Hand			£	nil	nil
NET ASSETS				£ 1.00	£ 1.00
Authorised share capital:					
1000	ordinary shares of	£ 1.00	each		
Issued share capital:					
1 0	ordinary shares of	£ 1.00	each	1	1
SHAREHOLDERS' FUNDS			£1.00	£ 1.00	
Notes: 1. During the year consideration references.	r the company allotted nil eccived by the company wa	ordinary sł as £ nil	nares with	an aggregate nominal va	alue of £ nil , the
	r the company acted as an a	agent for a per	son - if thi	s applies please tick th	e box
(b) Members	9AA(1) of the Companies A	Act 1985.	,	•	entitled to exemption under
(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

These accounts were approved by the Board of Directors

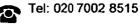
applicable to the company.

RASS

Director, Secretarial Solutions Limited 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.

Contact details:

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03/2006