



Companies House
— for the record —

USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000

DCA

CHFP000

Company Number

0526 8206

Company Name in full

M R O'ZINER (UK) LTD

at

31 OCTOBER 2006

FRIDAY



A42 31/08/2007 651
COMPANIES HOUSE

Called up Share Capital not paid

£

2006

2005

Cash at Bank and in Hand

£

2

2

NET ASSETS

2

£ 2

Authorised share capital

100 ordinary shares of

£

1

each

Issued share capital

2 ordinary shares of

£

1

each

2

2

SHAREHOLDERS' FUNDS

£ 2

£ 2

Notes.

- During the year the company allotted 100 ordinary shares with an aggregate nominal value of £ 100, the consideration received by the company was £ 100.
- During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- For the year ended 31 October 2006 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 30.11.06 and signed on their behalf by
Director(s)

P. L. Socha
PRAKASH HINDJKA

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Contact details

RYALLS HNS LTD.

CHARTERED CERTIFIED ACCOUNTANTS
& REGISTERED AUDITORS
97, EVINGTON DRIVE,
LEICESTER. LE5 5PH
TEL/FAX. 0113 273 1430

July 2000