



27/09/2007 **COMPANIES HOUSE** **DRM FOR FINANCIAL YEARS** N OR AFTER 26 JULY 2000



Company Number

5286157	

£

£

Company Name in full

Called up Share Capital not paid

Cash at Bank and in Hand

WAYNE	DAVIS LIMITED		

Balance Sheet as at |30 NOVEMBER 2006

Current Year	Previous Yea
2006	2005
1	1
£1	£1

Authorised share capital

NET ASSETS

100000 ordinary shares of £1 each

Issued share capital

ordinary shares of each

SHAREHOLDERS' FUNDS

£ 1

£ 1

- ..., the During the year the company allotted . ordinary shares with an aggregate nominal value of £ . consideration received by the company was £
- 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 30 NOVEMBER 2006 . . . (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 directors acknowledge their 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

1 MARCH 2007

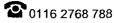
and signed on their behalf by

Director(s)

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

GUTTERIDGE SCANLAN 301 UPPINGHAM ROAD LEICESTER LE5 4DG



July 2000