

03/2006



A49 13/10/2007 COMPANIES HOUSE

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

	Company Number	5668472			
	Company Name in full	SEMTEX GIRL	S LIMITED		
	Balance Sheet as at	31 JANUARY	2007		
				Current Year	Previous Year
				2007	
Called up Share Capital not paid			£	1	
Cash at Bani	k and in Hand		£	0	
NET ASSET	s			£ 1	£
Authorised share capital					
100	ordinary shares of	£¹	each		
Issued share capital					
1	ordinary shares of	£¹	each	1	
SHAREHOLDERS' FUNDS			£ 1	£	
Notes 1 During the year the company allotted ¹ ordinary shares with an aggregate nominal value of £ ¹ , the consideration received by the company was £ ¹ 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 31 JANUARY 2007 (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					
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 2 OCTOBER 2007 and signed on their behalf by				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.	
Director(s)			_	Contact details MARTIN GREENE RAVDI LOUDOUN ROAD, ST JOI LONDON, NW8 0DL, ENG	HN'S WOOD,