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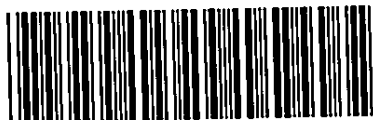
For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number 05713759

Company Name in full PROPERTY SECRETS LIMITED

: at 31 MARCH 2008

SATURDAY

A13 31/01/2009 80
COMPANIES HOUSE

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

100 ordinary shares of £1 each

Issued share capital:

100 ordinary shares of £1 each

SHAREHOLDERS' FUNDS**Current Year****Previous Year**

2008

2007

£ 100

100

£ 0

0

£ 100

£ 100

Notes:

1. During the year the company allotted ordinary shares with an aggregate nominal value of £....., the 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 31 MARCH 2008(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 21 JANUARY 2008

and signed on their behalf by:

Director(s)

03/2006

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: