

# **RHYS DAVIES HOLDINGS LIMITED**

**Co. No. 5883546**

## **Balance Sheet As At 31 August 2009**

	<b><u>Current Year 2009</u></b>	<b><u>Previous Year 2008</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
<b>Asset</b>	<b><u>50,000</u></b>	<b><u>50,000</u></b>
 <b>CAPITAL AND RESERVES</b>		
Called Up Share Capital, Issued And Fully Paid, 50000 Ordinary Shares of £1 00 Each	50,000	50,000
 Authorised Share Capital, 50000 Shares of £1 00 Each		
 Profit And Loss Account		
	<b><u>50,000</u></b>	<b><u>50,000</u></b>

For the year ended 31 August 2009 the company was entitled to exemption under section 480(1) of the Companies Act 2006"

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1)"

"The directors acknowledge their responsibility for

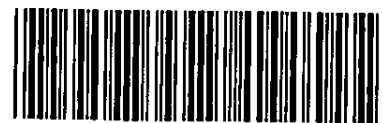
- a) Ensuring the company keeps accounting records which comply with section 386
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

*P. Hodgkiss*

29/04/10

**P.HODGKISS**  
Director

THURSDAY



A32 \*A2MBCJRV\* 342  
06/05/2010  
COMPANIES HOUSE

