

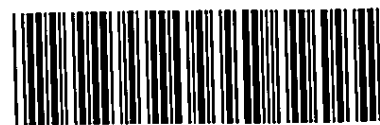
Company Registration No. 06007461

CW11 Limited

Report and Financial Statements

30 June 2007

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CW11 Limited (formerly Shoo 295 Limited)

Report and financial statements 2007

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CW11 Limited (formerly Shoo 295 Limited)

Report and financial statements 2007

Officers and professional advisers

Directors

J G Downer
P A King

Secretary

P A King

Registered Office

Norwich House
45 Poplar Road
Solihull
West Midlands
B91 3AN

CW11 Limited (formerly Shoo 295 Limited)

Directors' report

The directors present their annual report on the affairs of the company, together with the financial statements for the period to 30 June 2007

Activities

The company has been dormant, as defined in section 249AA of the Companies Act, throughout the period

Incorporation

The company was incorporated on 23 November 2006 as Shoo 295 Limited. The company changed its name to CW11 Limited on 19 February 2007

Directors

The directors of the company during the year and their interests in the ordinary share capital of the company were

2007

J G Downer

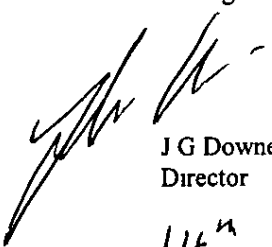
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P A King

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None of the directors held any shares in the company. J G Downer's shareholding in the accounts of the parent company are disclosed in the accounts of that company. No other director held any shares in the parent company

Approved by the Board of Directors
and signed on behalf of the Board



J G Downer
Director

14th April 2008

CW11 Limited (formerly Shoo 295 Limited)

Statement of Directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view in accordance with United Kingdom Generally Accepted Accounting Practice of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period and comply with United Kingdom Generally Accepted Accounting Practice and the Companies Act 1985. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The directors are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CW11 Limited (formerly Shoo 295 Limited)

Balance sheet 30 June 2007

	Note	30 June 2007 £
Current assets		
Debtors	4	<u>1</u>
Net Assets		<u><u>1</u></u>
Capital and reserves		
Called up share capital	5	<u>1</u>
Total equity shareholders' funds		<u><u>1</u></u>

For the period ending 30 June 2006 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B (2)

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221,
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the financial statements so far as applicable to the company

These financial statements were approved by the Board of Directors on 14 April 2008

Signed on behalf of the Board of Directors



J G Downer

Director

The accompanying notes form an integral part of this balance sheet

CW11 Limited (formerly Shoo 295 Limited)

Notes to the accounts Period ended 30 June 2007

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. The particular accounting policies adopted are described below.

2. Profit and Loss account

The company did not trade during the period and has made neither profit nor loss, nor any other recognised gain or loss. Accordingly, no profit and loss account has been presented.

3. Employees

There are no employees other than the directors in the current period. No remuneration was paid by the company in the period.

4. Debtors

	2007 £
Unpaid share capital	1
	<u>1</u>

All amounts shown under debtors fall due for payment within one year.

5. Called up share capital

	2007 £
Authorised, allotted and fully paid	
1 ordinary share of £1	1
	<u>1</u>

1 ordinary share was issued at par on incorporation.