

CHWP000



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

Balance Sheet as at 31 JANUARY 2008  Current Year Previous Ye  2008  Current Year Previous Ye  2008  Called up Share Capital not paid £ 1.00  NET ASSETS  Authorised share capital:  1 000 ordinary shares of £ 1.00 each  Issued share capital.  1 ordinary shares of £ 1.00 each  Issued share capital.  1 ordinary shares of £ 1.00 each  I bunng the year the company allotted ordinary shares with an aggregate nominal value of £  2 Dunng 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 2008	Company Number	060523	10		
Called up Share Capital not paid  Cash at Bank and in Hand  E  Authorised share capital:  I 000 ordinary shares of  E 1.00 each  Issued share capital:  I ordinary shares of  E 1.00 each  Issued share capital.  I ordinary shares of  E 1.00 each  Issued share capital.  I ordinary shares of  E 1.00 each  Issued share capital.  I ordinary shares of  E 1.00 each  I Dunng the year the company allotted ordinary shares with an aggregate nominal value of £  I Dunng the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended 21 JAWKY 2008 (date) the company was entitled to exemption unsection 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 10 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 wew of the state of affairs of the company as at the end of financial year, and of its profit and loss for the financial year, in accordance with the requirements of sect 226, and which otherwise comply with the requirements of the Companies Act relates the company  These accounts were approved by the Board of Directors on	Company Name in full				
Called up Share Capital not paid  £  Cash at Bank and in Hand  £  1.00  E  Authorised share capital:  1.00 ordinary shares of  £ 1.00 each  Issued share capital.  1.00 ordinary shares of  £ 1.00 each  SHAREHOLDERS' FUNDS  Notes:  1.00 Duning the year the company allotted	Balance Sheet as at	31 JANUAR	Y 2008	,	
Cash at Bank and in Hand  E  1.00  RET ASSETS  E  1.00  E  Authorised share capital:  1.00  Issued share capital:  1.00  I ordinary shares of  E  1.00  E  SHAREHOLDERS' FUNDS  Notes:  1.00  Duning the year the company allotted ordinary shares with an aggregate nominal value of £  Duning the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended 21 JANUARY 2008  (date) the company was entitled to exemption un section 249A4(1) of the Companies Act 1985  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of companies Act 1985  (c) The director(s) acknowledge(s) responsibility for			Current Year	Previous Year	
Cash at Bank and in Hand  £ 1.00  NET ASSETS  Authorised share capital:  1 000 ordinary shares of £ 1.00 each  Issued share capital.  1 ordinary shares of £ 1.00 each  SHAREHOLDERS' FUNDS  E 1.00  E  Notes:  2 Duning the year the company allotted ordinary shares with an aggregate nominal value of £  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 21 JANUARY 2008 (date) the company was entitled to exemption un 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 companies Act 1985  (c) The director(s) acknowledge(s) responsibility for i ensuring the company keeps accounting records which comply with section 221, and if preparing accounts which give a true and fair view of the state of affairs of the company as at the end of 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 applicable to the company  These accounts were approved by the Board of Directors on			2008		
NET ASSETS  Authorised share capital:    O O O ordinary shares of	Called up Share Capital not paid	£			
Authorised share capital:    OOO ordinary shares of	Cash at Bank and in Hand	£	1.00		
Issued share capital.  I ordinary shares of £ 1.00 each  SHAREHOLDERS' FUNDS  Notes:  1 Duning 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 21 JAMAY 2008 (date) the company was entitled to exemption un 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 companies Act 1985  (c) The director(s) acknowledge(s) responsibility for i ensuring the company keeps accounting records which comply with section 221, and iii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of 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 applicable to the company  These accounts were approved by the Board of Directors  On	NET ASSETS		£ 1.00	£	
SHAREHOLDERS' FUNDS   £   1.00   each   1.00   £	Authorised share capital:				
SHAREHOLDERS' FUNDS  E 1.00  E 1.00  E  Notes:  1 During the year the company allotted ordinary shares with an aggregate nominal value of £ consideration received by the company was £	1 000 ordinary shares of	£ 1.00 each			
SHAREHOLDERS' FUNDS    E   1.00   E	Issued share capital.				
Notes:  1 Dunng the year the company allotted ordinary shares with an aggregate nominal value of £  2 Dunng the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended	ordinary shares of	£ 1.00 each	1.00		
1 Dunng the year the company allotted ordinary shares with an aggregate nominal value of £  2 Dunng the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended	SHAREHOLDERS' FUNDS		£ 1.00	٤	
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 21 JAWAY 2008 (date) the company was entitled to exemption un 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 Companies Act 1985  (c) The director(s) acknowledge(s) responsibility for  i ensuring the company keeps accounting records which comply with section 221, and  iii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of 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 applicable to the company  These accounts were approved by the Board of Directors  On 1000 Companies Act relating to accounts, information the box below but if you do, it will help Companies Act relating to accounts the box below but if you do, it will help Companies Act relating to accounts the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box below but if you do, it will help Companies Act relating to account the box belo	1 During the year the company allotted ordinary shares with an aggregate nominal value of £, the				
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financial year, and of its profit and loss for the financial year, in accordance with the requirements of sect 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far applicable to the company  These accounts were approved by the Board of Directors  On	<ul> <li>(a) For the year ended 21 JANURY 2008 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985</li> <li>(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985</li> <li>(c) The director(s) acknowledge(s) responsibility for</li> </ul>				
on November 2008  and signed on their behalf by  the Board of Directors  the box below but if you do, it will help Compain House to contact you if there is a query on form. The contact information that you give will visible to searchers of the public record.	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				
and signed on their behalf by  form The contact information that you give will visible to searchers of the public record	These accounts were approved by the Board of Directors		the box below but if you do	, it will help Companies	
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