DORMANT COMPANY ACCOUNTS

Company Number

6081220

Company Name in Full

Chanelia Limited

Balance Sheet as at 28th February 2009	2009	•
Capital Employed:	£	£
Called up Share Capital not paid Cash at Bank and in Hand	Nil 1	Nil 1
NET ASSETS	1	1
Represented By:		
Issued Share Capital (Note 1)	1	1
SHAREHOLDERS FUNDS	1	1

Notes to the Balance Sheet

1. SHARE CAPITAL

Authorised Share Capital: 100 ordinary shares of £1 each

Issued Share Capital: 1 ordinary share of £1 each

2. ALLOTTMENTS

During the period the Company allotted no shares.

Statements

- (a) For the period ended 28th February 2009 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 directors acknowledge their 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 period, and of its profit and loss for the financial period, 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.

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

Director

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