

CHFP000

USE THIS FORM FOR FINANCIAL YEARS  
ENDING ON OR AFTER 26 JULY 2000.**DCA**

Company Number

6184683

Company Name In full

GRANTEMOR PROPERTIES  
LTD

Balance Sheet as at

31/03 MARCH 2008

Current Year

Previous Year

2008

N/A

Called up Share Capital not paid

£

3

Cash at Bank and In Hand

£

NET ASSETS

3

£

Authorised share capital:

1000

ordinary shares of

£ 1

each

Issued share capital:

3

ordinary shares of

£ 1

each

SHAREHOLDERS' FUNDS

£

3

£

Notes:

1. During the year the company allotted 3 ordinary shares with an aggregate nominal value of £ 3 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 31/03 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 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 year, and of its profit and loss for the financial year, in accordance with the requirements of section 228, 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 22/12/DECEMBER 2008

and signed on their behalf by:

Director(s)

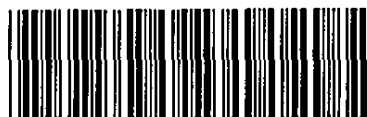
Please print name, address, telephone number  
and, if applicable, fax number and Exchange of  
the company. If the company is a limited liability  
partnership, the name of the partnership should be used.  
There is any question, please contact the company.

Contact details:

LUSTIGMAN & COMPANY  
27 MAJOR PARK CRESC.  
EDGWARE, MIDDLESEX. HA87NH  
0208 905 6757

JULY 2000

MONDAY



\*AOZ2P62W\*

A58

29/12/2008

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COMPANIES HOUSE