

Registered Number 06391022

NOVED INVESTMENT ONE LIMITED

Dormant Accounts

31 October 2009

FRIDAY



A33 *ATCTUMBZ* 252
06/08/2010
COMPANIES HOUSE

Balance Sheet as at 31 October 2009

	2009	2008
	£	£
Current assets		
Cash at bank and in hand	1	1
Net assets	1	1
Authorised share capital		
100 Ordinary shares of £ 1 00000 each		
Issued share capital		
1 Ordinary shares of £ 1 00000 each	1	1
Total shareholders funds	1	1

STATEMENTS

- a For the year ending 31 October 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- c i The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
ii The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on 27 July 2010

And signed on their behalf by

William E F Samuel , Director

