

Registered Number 06506066

PELLUCIDA COMPLIANCE MANAGEMENT LIMITED

Dormant Accounts

28 February 2009

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Registered Number 06506066

Balance Sheet as at 28 February 2009

	2009
	£
Called up share capital not paid	2,400
 Net assets	 2,400
Authorised share capital	
2400 Ordinary shares of £1.00000 each	
 Issued share capital	
2400 Ordinary shares of £1.00000 each	2,400
Total shareholder funds	2,400

NOTES

1. During the year the company allotted 2,400 ordinary shares with an aggregate nominal value of £ 2,400, the consideration received by the company was £ 2,400

STATEMENTS

- a. For the year ending 28 February 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The 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 or 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 is applicable to the company.

Approved by the Board on 10 March 2009

And signed on their behalf by:
Teja Picton Howell, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.