

Registered Number 06653234

ARGENT PROJECTS NO 4 GP LIMITED

Dormant Accounts

31 December 2011

Balance Sheet as at 31 December 2011

	2011	2010
	£	£
Called up share capital not paid	1,000	1,000
Net assets	1,000	1,000

Authorised share capital

800 A Ordinary shares of £1.00000 each

160 B Ordinary Shares of £1.00000 each

40 C Ordinary of £1.00000 each

Issued share capital

800 A Ordinary shares of £1.00000 each	800	800
--	-----	-----

160 B Ordinary shares of £1.00000 each	160	160
--	-----	-----

40 C Ordinary of £1.00000 each	40	40
--------------------------------	----	----

Total shareholder funds	1,000	1,000
-------------------------	-------	-------

STATEMENTS

- a. For the year ending 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- 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 01 May 2012

And signed on their behalf by:

Aubyn James Sugden Prower, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.