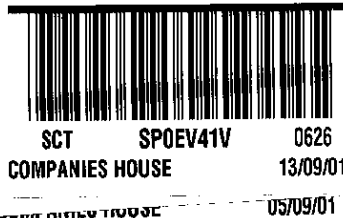




Companies House
— for the record —



DCA

CHFP000

Company Number

134449

Company Name in full

CODIR LIMITED

Balance Sheet as at

31st of August 2001

	Current Year		Previous Year
	2001		2000
Called up Share Capital not paid	£		
Cash at Bank and in Hand	£	2	2
NET ASSETS	£	2	£ 2
<i>Authorised share capital:</i>			
100 ordinary shares of £ 1 each			
<i>Issued share capital:</i>			
2 ordinary shares of £ 1 each		2	2
SHAREHOLDERS' FUNDS	£	2	£ 2

Notes:

- During the year the company allotted ...0... ordinary shares with an aggregate nominal value of £.....0....., the consideration received by the company was £.....0.....
- During the year the company acted as an agent for a person - if this applies please tick the box ☒

Statements:

- For the year ended 31st of August 2001 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Member have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 226, 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

31st of August 2001

on

and signed on their behalf by:

Director(s)

x
James Stuart McMeekin

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

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78 MONTGOMERY STREET
EDINBURGH EH7 5JA
DX: EDINBURGH-1 DX ED255
0131-558 1279

