



Companies House

— for the record —

DCA

CHFP000

Company Number

134449

Company Name in full

CODIR LIMITED

Balance Sheet as at

31st of August 2006

	Current Year	Previous Year
	2006	2005
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 ended31st of August 2006..... (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

on31st of August 2006.....

and signed on their behalf by:

Director(s)


 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:

COSUN FORMATIONS LIMITED
 72 MONTGOMERY STREET
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 08717 110698


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 COMPANIES HOUSE

31/08/2006