Registered Number SC148106 THE CHANGE NAVIGATORS LIMITED

Dormant Accounts

30th November 2009

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THE CHANGE NAVIGATORS LIMITED

Registered Number SC148106

Balance Sheet as at 30 November 2009

	2009 £	2008 £
Current Assets	-	~
Cash at bank and in hand	2	2
Net Assets	2	2
Authorised Share Capital		
1000 Ordinary shares of £1.00 each		
Issued Share Capital		
2 Ordinary Shares of £1.00 each	2	2
Total Shareholder funds	2	2

For the year ending 30th November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on:

17th August 2010

And signed on their behalf by:

Anne McCann, Director