

Company Number: 215000 - Scotland

## Caledonia Capital Limited

### Balance Sheet

As at 31<sup>st</sup> January 2005

	£
Assets	Nil
Cash	2
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	2
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#### Capital and Reserves:

Authorised capital – 1,000 shares of £1 each

Called up share capital – issued	
And fully paid up	2
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	2
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*For the year ended 31<sup>st</sup> January 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.*

*No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).*

*The directors acknowledge their responsibility for:*

- Ensuring the company keeps accounting records which comply with section 221;*
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for its financial year in accordance with section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.*

*The Company was dormant throughout the year.*

Signed 

Director

Date 1st Nov 05.

