

# America Square No.4 Limited

## Balance Sheet

As at 31 December 2008

	2008 £	2007 £
<b>Fixed Assets</b>		
Investments in subsidiary undertakings	100	100
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<b>Total Assets</b>	100	100
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 Financed by:		
Capital and reserves		
Called upon share capital	100	100
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<b>Shareholders' funds</b>	100	100
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## Statements

- (a) For the year ended 31 December 2008 the company was entitled to exemption under 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) 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

Approved by the board of directors on 8th September 2009  
And signed on their behalf by Guy Wilson

Director


