

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



CHFP000

Company Number

01977711006

02014549 / REM 2A.

Company Name in full

ACTIONPART FLAT MANAGEMENT

Balance Sheet as at

27 APRIL 2005.

**Current Year** 

Previous Year

2005

£ NIL

NOL

CO.O**3** 

2004

NIL NIL

000

Cash at Bank and in Hand

**NET ASSETS** 

Authorised share capital:

ordinary shares of 160

Called up Share Capital not paid

£

each

£

Issued share capital:

ordinary shares of

SHAREHOLDERS' FUNDS

£

each

6-00

6.00

6.00

£6.00

Notes:

1. During the year the company allotted Mil., ordinary shares with an aggregate nominal value of £. O. O., the consideration received by the company was £ O.OO....

2. During the year the company acted as an agent for a person - If this applies please tick the box Statements:

(a) For the year ended 21 1021 2005 (date) the company was entitled to exemption under section 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 director(s) acknowledge(s) responsibility for:

i. ensuring the company keeps accounting records which comply with section 221, and

ii, 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

on 10 3.06 and signed on their behalf by:

Director(s)

**COMPANIES HOUSE** 22/03/2006 You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

MR CRAIG ROOK 63 STRANBERRY AVE CARFORTH SLS25 IEE .

July 2000 ANY PROBLEMS PLEASE CALL ANNA ON 07833723034