

DORMANT COMPANY ACCOUNT
COMPANY NUMBER – 3919621

CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED
BALANCE SHEET AS AT 29 FEBRUARY 2008

	2008	2007
Cash in Hand and in Bank	100	100
NET ASSETS	<u>£100</u>	<u>£100</u>
<i>Authorised Share Capital</i>		
10,000 ordinary shares of £1 each		
<i>Issued Share Capital</i>		
100 ordinary shares of £1 each	100	100
SHAREHOLDERS FUNDS	<u>£100</u>	<u>£100</u>

- (a) For the year ended 29 February 2008 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 directors acknowledge their 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 26/4/08
and signed on their behalf by:



.....
Michael Ackenson
Director

Charterhouse (Accountants) LLP
88/98 College Road
Harrow
Middx. HA1 1RA

