

DORMANT COMPANY ACCOUNT
COMPANY NUMBER – 03919621

CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED
BALANCE SHEET AS AT 28 FEBRUARY 2012

	2012	2011
Cash in Hand and in Bank	100	100
NET ASSETS	£100	£100
<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	£100	£100

For the year ended 28 February 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

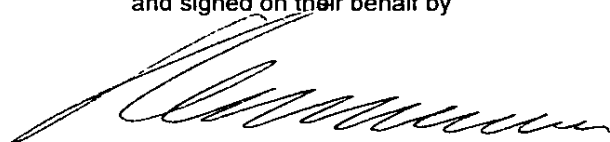
Directors' responsibilities

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board of Directors

On 20/7/12
and signed on their behalf by



Michael Ackenson
Director

Charterhouse (Accountants) LLP
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