

DORMANT COMPANY ACCOUNTS

COMPANY NO:

4827957

COMPANY NAME:

25 CHAPEL STREET (NUMBER 1) LIMITED

the 'Company'

BALANCE SHEET AS AT:

31 JULY 2009

Current Year

Previous Year

2009

2008

Called up share capital not paid:

£

2.00

2.00

Cash at bank and in hand:

£

NET ASSETS

£

2.00

2.00

Authorised share capital:

100

Ordinary shares of

£1.00

each

Issued share capital:

2

Ordinary shares of

£1.00

each

SHAREHOLDERS' FUNDS

£

2.00

2.00

Notes:

- During the year the Company allotted 0 ordinary shares with an aggregate nominal value of £0, the consideration received by the company was £0.
- During the year the company acted as an agent for a person (please tick box if applicable)

Statements:

- For the year ending stated above the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.
- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts.
- The accounts give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with section 393.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board on:

26 OCTOBER 09.

And signed on their behalf by:

[Signature]

(Director)

