

Company name: Open Horizon Ltd.

Company number: 5054313

Balance Sheet as at: 31/12/2008

**ASSETS***Current Year Previous Year*

CALLED-UP SHARE CAPITAL NOT PAID

CAPITAL AND RESERVES: *Current Year Previous Year**Current Year Previous Year***FIXED ASSETS:***Current Year Previous Year*

I. Intangible assets

II. Tangible assets

III. Investments

IV. Investments

+ \_\_\_\_\_

I. Called-up share capital

£ 100.- £ 100.-

£ 100.- £ 100.-

+

**CURRENT ASSETS:**

I. Stocks

II. Debtors

III. Investments

IV. Cash at bank and in hand £ 100.- £ 100.-

+ \_\_\_\_\_

£ 100.- £ 100.-

+

ACCRUALS AND DEFERRED INCOME

£ 100.- £ 100.-

+

**Total:**

£ 100.- £ 100.-

**Total:**

£ 100.- £ 100.-

+

- i. For the year ended 31 / 12 / 2008 the company was entitled to exemption under sub-section (1) of section 249A of the Companies Act 1985.
- ii. no notice from members requiring an audit, has been deposited under section 249B(2) of the Companies Act 1985, and
- iii. the directors acknowledge their responsibility for
- a. ensuring the company keeps accounting records which comply with section 221, and;
- b. 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 or 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.
- iv. that the accounts are prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

**Date:** 9 October 2009**Director:** Eddy Wilhelmus Martinus Antonius Van den Berg**Signature:**

\*P055YE8J\*

PC1

19/10/2009

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COMPANIES HOUSE

AYDNOW