

Company Number

1327519



A57 08/07/2009 335
COMPANIES HOUSE

A23 27/06/2009 11
COMPANIES HOUSE

Full

OA (BP) Limited

at

31 December 2008

Current Year

Previous Year

2008

2007

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

10,000

ordinary shares of

£ 1

each

Issued share capital:

10,000

ordinary shares of

£ 1

each

£ 10,000

£ 10,000

£ 10,000

£ 10,000

SHAREHOLDER'S FUNDS

Notes:

- During the year the company did not allot any ordinary
- During the year the company acted as an agent for the person- if this applies please tick the box ☐

Statements:

- For the year ended **31 December 2008** the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 **19 June 2009** and signed on their behalf by:

Director

Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

Woodside Secretaries Limited
4th Floor, 150-152 Fenchurch Street
London EC3M 6BB
 020 3216 2000