

**USE THIS FORM FOR FINANCIAL YEARS  
ENDING ON OR AFTER 26 JULY 2000**

Company Number

2251261

Company Name in full

BOLDRE LAND LIMITED

Balance Sheet as at

31<sup>st</sup> March 2003

Current Year

Previous Year

2003

2002

Called up Share Capital not paid

£

NIL

NIL

Cash at Bank and in Hand

£

2

2

NET ASSETS

£

2

£

2

Authorised share capital:

100

ordinary shares of

£

1.00

each

Issued share capital:

2

Ordinary shares of

£

1.00

each

2

2

SHAREHOLDER'S FUNDS

£

2

2

Notes:

1. During the year the company did not allot any ordinary shares..

2. During the year the company acted as an agent for a person – if this applies please tick the box

☐

Statements:

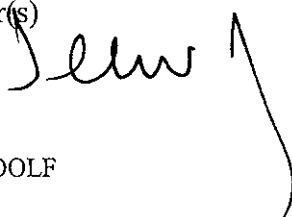
- (a) For the period ended 31<sup>st</sup> March 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- 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 22<sup>nd</sup> January 2004

and signed on their behalf by:

Director(s)


I B L WOOLF  
Director

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

OPPENHEIMS  
P O BOX 2385  
MAIDENHEAD  
SL6 1WG  
Tel: 01628 776955