

DORMANT COMPANY ACCOUNTS

COMPANY NO. 2371681

ROYAL CHARTER MANAGEMENT LIMITED

BALANCE SHEET AS AT 31ST MARCH 2009

	CURRENT YEAR <u>2009</u>	PREVIOUS YEAR <u>2008</u>
ASSETS	NIL	NIL
LIABILITIES	(737)	(737)
	<u>(737)</u>	<u>(737)</u>
CAPITAL AND RESERVES CALLED UP SHARE CAPITAL ISSUED AND FULLY PAID 2 ORDINARY SHARES OF £1 EACH	2	2
AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH		
PROFIT AND LOSS ACCOUNT	(739)	(739)
	<u>(737)</u>	<u>(737)</u>

For the year ended 31st March 2009 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for : (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

SIGNED  P.G.K.DAY DIRECTOR

APPROVED BY THE BOARD:- 21.5.09

TUESDAY



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AHKFBA6H

26/05/2009

COMPANIES HOUSE

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