## **DORMANT COMPANY ACCOUNTS**

## **COMPANY NO. 02371681**

## **ROYAL CHARTER MANAGEMENT LIMITED**

## **BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2012**

	CURRENT YEAR 2012	PREVIOUS YEAR 2011
ASSETS	NIL	NIL
LIABILITIES	(737) <u>(737)</u>	(737) <u>(737)</u>
CAPITAL AND RESERVES CALLED UP SHARE CAPITAL ISSUED AND FULLY PAID 2 ORDINARY SHARES OF £1 EACH AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH	2	2
PROFIT AND LOSS ACCOUNT	(739)	(739)
	<u>(737)</u>	<u>(737)</u>

For the year ended 31st March 2012 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their

responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

**SIGNED** 

PGK DAY **DIRECTOR** 

APPROVED BY THE BOARD -

02/05/2012 A29

**COMPANIES HOUSE**