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BCA DEVELOPMENTS LIMITED
Company No. 2438554

BALANCE SHEET AS AT 30th JUNE 2005

	2005	2004
	£	£
CURRENT ASSETS		
Debtors	<u>900</u>	<u>900</u>
CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL 10,000 Shares of £1 each		
SHARE CAPITAL ISSUED AND FULLY PAID 900 Shares of £1 each	<u>900</u>	<u>900</u>

The Company was dormant within the meaning of the Companies Act 1985, throughout the financial period ended 30th June 2005.

For the year ended 30th June, 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

"No members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)".

The director's 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 on behalf of the Board


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Company Secretary

J. S. CASSELL

