

HAVE SENT ORIGINAL TO DIRECTOR
BUT DIFFICULT ' ' HOLIDAYS
SENDING THIS AS BACKSTOP



DCA

CHWP000

Company Number

2596314

Company Name in full

CONNAUGHT PROJECT MANAGEMENT LTD

Balance Sheet as at

31/10/2002

	Current Year	Previous Year
	2002	2001
Called up Share Capital not paid	£ 100	100
Cash at Bank and in Hand	£ 100	100
NET ASSETS	£ 100	£ 100
<i>Authorised share capital:</i>		
100 ordinary shares of £ 1 each		
<i>Issued share capital:</i>		
100 ordinary shares of £ 1 each	100	100
SHAREHOLDERS' FUNDS	£ 100	£ 100

Notes:

1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £0, the consideration received by the company was £.
2. During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- (a) For the year ended 31/10/2002 (date) 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 director(s) acknowledge(s) 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 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 ,
and signed on their behalf by:
Director(s)



A47 *A50WBNWT* 0177
COMPANIES HOUSE 29/08/03

Jane Kelleth
Devonshire Chambers
Bakewell
Derbyshire DE45 1RT
01629 814184

July 2000

YOU SHOULD GET
PROPER ONE
IN TIME.