

DORMANT COMPANY BALANCE SHEET

Company Number: 02702795

Company Name in full: 1 HOMESTEAD ROAD LIMITED

Balance Sheet as at: 30/04/2012

The Company is limited by guarantee and does not have share capital

For the year ending 30/04/2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records which comply with Section 386, and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 19/12/12

and

signed on their behalf by (Director):

name in print: RINGLEY SHADOW DIRECTORS LIMITED

SATURDAY



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22/12/2012

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COMPANIES HOUSE