

2 BURDON TERRACE LIMITED

Company No. 02728536

2 Burdon Terrace

Jesmond

Newcastle upon Tyne

Tyne and Wear

NE2 3AE

- A. For the year ended 02/07/2006, 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 directors acknowledge their responsibility for:
1. ensuring the company keeps accounting records which comply with section 221, and
  2. 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

SFO -Director

SATURDAY



\*AGCVNOBJ\*

A05

31/03/2007

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COMPANIES HOUSE

2 BURDON TERRACE LIMITED

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2 Burdon Terrace  
Jesmond  
Newcastle upon Tyne  
NE2 3AE

Balance sheet as at 02/07/2006

	Current year <u>2006</u>	Previous year <u>2005</u>
Assets_____	NIL	NIL
Liabilities_____	NIL	NIL

Capital and reserves

**CALLED UP SHARE CAPITAL**

Issued and fully paid

FOUR ordinary shares of £1-00 (one pound) each

Authorised share capital

NIL shares of £ NIL

Profit and loss account    NIL

Signed

 Director