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REGENT CONSULTANTS LTD

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FINANCIAL ACCOUNTS FOR THE  
YEAR ENDED 31ST JULY 2008

THURSDAY



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PC2

21/05/2009

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COMPANIES HOUSE

BASSONS  
CHARTERED CERTIFIED ACCOUNTANTS

REGENT CONSULTANTS LTD  
REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31ST JULY 2008

The directors present their annual report with the accounts of the company for the YEAR ended 31st July 2008.

During the above accounting period the company remained dormant and was not trading. There has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

**DIRECTORS**

The directors in office in the YEAR and their beneficial interests in the company's issued ordinary share capital were as follows:

	Ordinary Shares of £1 each	
	<u>2008</u>	<u>2007</u>
D CHAPMAN	1	1
MRS C CHAPMAN	1	1

BALANCE SHEET AS AT 31.07.2008

<u>ASSETS</u>	£ 2371
<u>LIABILITIES</u>	£ 2318

<u>FINANCED BY</u>	<u>AUTHORISED SHARE CAPITAL</u>	<u>ISSUED AND FULLY PAID</u>
Ordinary shares of £1 each	£1,000	£2

The company was dormant throughout the financial year and was entitled to exemption under section 249AA(1) OF the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps proper accounting records which comply with section 221, and preparing accounts which give a true and fair view of the company's state of affairs as at the end of the financial year in accordance with section 226 of the Companies Act 1985.

DATE : 17 May 2009

  
MR D CHAPMAN

  
MRS C CHAPMAN