

22/23 Walcot Buildings (Bath) Limited

Company No: 02833303

Balance Sheet as at 31 July 2007

	2007 £	2006 £
ASSETS		
Debtors	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>
LIABILITIES		
	<u>Nil</u>	<u>Nil</u>
	<u>100</u>	<u>100</u>

Represented by:

Authorised Share Capital 4 shares of £25

Issued shares 4 4

Directors Report

For the year ended 31 July 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for : (i) Ensuring the company keeps accounting records that comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company 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 is applicable to the company.

[Signature] Director

ELLSON Name

10 MAY 08 Date

THURSDAY



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15/05/2008

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COMPANIES HOUSE