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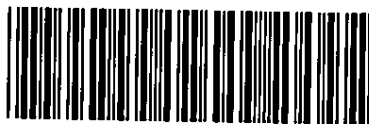
For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

Company Number 02857720

Company Name in full Sir Henry Royce Limited

s at 30 June 2007

SATURDAY



A34 *AZ8DHYT2* 9
12/04/2008
COMPANIES HOUSE

Current Year

Previous Year

2007

2006

£

2

2

£

£ 2

£ 2

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

100

ordinary shares of

£ 1

each

Issued share capital:

2

ordinary shares of

£ 1

each

2

2

SHAREHOLDERS' FUNDS

£ 2

£ 2

Notes:

- During the year the company allotted no ordinary shares with an aggregate nominal value of £...., the consideration received by the company was £....
- During the year the company acted as an agent for a person - If this applies please tick the box ☐

Statements:

- For the year ended 30 June 2007 (date) the company 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 director(s) acknowledge(s) responsibility for
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 7th April 2008
and signed on their behalf by
Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact details

Mrs Sarah Hick c/o Grant Thornton
The Quadrangle, Impenal Square
Cheltenham,
Glos GL50 1PZ

