

Company No: 03033903

Name: 5 Pinfold Road Freeholders Ltd

Balance Sheet as at 31/03/09

Note 2009

C. Cash at bank & in hand £20.00

K. Capital & Reserves:

1. Called up share capital £20.00

Approved by the board of directors on 15th December 2009 and signed on their behalf by:



Anwar Sheikh
COMPANY SECRETARY

Notes to the accounts

1.	Share Capital	2000
	Authorised:	
	3 ordinary shares of £10.00 each	£30.00
	Allotted, called up and fully paid:	
	2 Ordinary shares of £10.00 each	£20.00

For the year in question, the company was entitled to exemption from audit conferred by subsection (1) of section 249A.

No notice has yet been deposited under subsection (2) of section 249B in relation to its accounts for the financial year. The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the companies act 1985, and
- (ii) 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 or loss for the financial year in accordance with the requirement of section 226, and which otherwise comply with the requirement of the Act relating to accounts, so far applicable to the company.

Advantage has been taken of the exemptions conferred by section A of Part III of schedule 8, and in the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.



Anwar Sheikh
COMPANY SECRETARY

THURSDAY

