

Registered Number 03189379

BROOMFIELD ASSOCIATES LIMITED
Dormant Accounts
30 April 2007

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Registered Number 03189379

Balance Sheet as at 30 April 2007

	2007	2006
	£	£
Called up share capital not paid	100	100
Net assets	100	100

Authorised share capital

100 Ordinary shares of £1.00 each

Issued share capital

100 Ordinary shares of £1.00 each

100 100

Total shareholder funds

100 100

STATEMENTS

For the year ending 30 April 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The 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 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 or 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 is applicable to the company.

Approved by the board on 22 February 2008

And signed on their behalf by:

William Black, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.