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

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	Company Number	3401330					
Co	ompany Name in full	BADGER TECHNOLOGIES LIMITED					
				<u> </u>			<u></u>
	Balance Sheet as at	31 DECEMBER 2	2005				
	_			Current Ye	ar	Previous	Year
				2005		2004	
Called up	Share Capital not paid		£				
Cash at Ba	ank and in Hand		£		2		2
NET ASSE	ETS		[£	2	£	2
Authorised	d share capital:					··· ·	
1,000	ordinary shares of	£ 1	each				
Issued sha	are capital:						
2	ordinary shares of	£ 1	each		2		2
SHAREHO	OLDERS' FUNDS		ſ	£	2	£	2
Notes:	_		•	····			
1.During the year	r the company allotted	ordinary shar	res with	an aggregate no	ninal value	rof £	
consideration r	eeejived by the company-was £	: /				_	
2.During the year	r the company acted as an agent t	for a person - if th	nis app	lies please tick tl	ne box		
Statements:					L		
(a) For the yea	arended 31 DECEMBER 200)5	(da	ate) the company	was entitle	d to exemption (under
section 249	9AA(1) of the Companies Act 198	5.					
(b) Members h	nave not required the company to	obtain an audit in a	accorda	nce with section 2	49B(2) of t	he Companies A	Act 1985.
(c) The directo	ors acknowledge their responsibili	ty for:		Vou do so	thave to sive	e any contact info	rmation in
i. ensuring section 2	the company keeps accounting re	ecords which comp	oly with	the box be	low but if yo	e any contact info u do, it will help Co f there is a query c	ompanies

- 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 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

and signed on Director(s)

03/2006



COMPANIES HOUSE

13/07/2006

form. The contact information that you give will be visible to searchers of the public record.

Contact details:

MARRISON BEALE & OWEN LTD HIGHDOWN HOUSE

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LEAMINGTON SPA. CV31 1XT

Tel