

COMPANY NO. 368 85 69
COMPANY NAME: BELENOS CONSULTING LIMITED

TUESDAY



A73

A40EK6VD

27/01/2009

COMPANIES HOUSE

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BALANCE SHEET AS AT 31/12/2008

	CURRENT YEAR	PREVIOUS YEAR
A CALLED UP SHARE CAPITAL NOT PAID		
B FIXED ASSETS		
I. Intangible assets	0.00	0.00
II. Tangible assets	0.00	0.00
III. Investments	0.00	0.00
	0.00	0.00
C CURRENT ASSETS		
I. Stocks	0.00	0.00
II. Debtors	0.00	0.00
III. Investments	0.00	0.00
IV. Cash at bank & in hand	0.00	0.00
	0.00	0.00
D PREPAYMENTS AND ACCRUED INCOME	0.00	0.00
E CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	0.00	0.00
F NET CURRENT ASSETS/ LIABILITIES	0.00	0.00
G TOTAL ASSETS LESS CURRENT LIABILITIES	0.00	0.00
H CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	0.00	0.00
I PROVISION FOR LIABILITIES AND CHARGES	0.00	0.00
J ACCRUALS AND DEFERRED INCOME	0.00	0.00
K CAPITAL AND RESERVES	0.00	0.00
I. Called up share capital	0.00	0.00
II. Share premium account	0.00	0.00
III. Revaluation reserve	0.00	0.00
IV. Other reserves	0.00	0.00
V. Profit and loss account	0.00	0.00

(a) For the year ended 31/12/2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B of the Companies Act 1985.

(c) 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 applicable to the company.

Approved by the board of directors on 31/12/2008 and signed on their behalf by Gerard MONE (DIRECTOR)

The company was dormant throughout the financial year.