

DCA

Company Number

3743043

Company Name in Full

Angelina Ballerina Limited

31 December 2005

Balance Sheet as at



LD7
COMPANIES HOUSE

L10UWK46
545
31/10/2006

Current Year

Previous Year

To 31 Dec 2005

To 31 Dec 2004

Called up Share Capital not paid

£

Cash at Bank and in Hand

£

1.00

1.00

£1.00

£1.00

NET ASSETS

Authorised share capital:

1,000

ordinary shares of

£1.00

each

Issued share capital:

1

ordinary shares of

£1.00

each

1.00

1.00

£1.00

£1.00

SHAREHOLDER'S FUNDS

Statements:

- (a) For the year ended 31 December 2005 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(2) 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 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

Please give the name, address, telephone number and, if available a DX number and Exchange of the person Companies House should contact if there is any query.

...27 September 2006 Contact details:

And signed on their behalf by:

Director(s)



July 2000