

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

Company Number

03744773

Company Name in full

24 MARESFIELD GARDENS
MANAGEMENT CO. LTD.

Balance Sheet as at

31 / 03 / 2009

	Current Year	Previous Year
Called up Share Capital not paid	£ 0	£ 0
Cash at Bank and in Hand	£ 0	£ 0
NET ASSETS	£ 0	£ 0
<i>Authorised share capital:</i>		
4 ordinary shares of £ 1 each		
<i>Issued share capital:</i>		
4 ordinary shares of £ 1 each	4	4
SHAREHOLDERS' FUNDS	£ 4	£ 4

Notes:

- During the year the company allotted 4 ordinary shares with an aggregate nominal value of £....., the consideration received by the company was £.....4.....
- During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- For the year ended 31 / 03 / 2009 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The director(s) acknowledge(s) responsibility for:
 - ensuring the company keeps accounting records which comply with the requirements of the Companies Act 1985;
 - preparing accounts which give a true and fair view of the state of the company's affairs at the end of the financial year, and of its profit and loss for the financial year, and which otherwise comply with the requirements of the Companies Act 1985, and which are applicable to the company.

These accounts were approved by the Board of Directors

on 31 / 03 / 2009
and signed on their behalf by:
Director(s)

H. Shahidullah

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23/01/2010 105

RM COMPANIES HOUSE

if the
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or as

information in
below but if you do, it will help Companies
House to contact you if there is a query on the
form. The contact information that you give will be
visible to searchers of the public record.

Contact details:

H. Shahidullah
0
07966 523 614