## **Financial Statements**

For The Year Ended 30th September 2008

Company no. 3851267

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### **Financial Statements**

# For The Year Ended 30th September 2008

Director: W E Rollinson

Secretary: M G Cassidy

Registered Office: 6A Cardwell Street Liverpool L7 3JS

Registered Number: 3851267

## **Financial Statements**

# For The Year Ended 30th September 2008

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#### **Director's Report**

### For The Year Ended 30th September 2008

The director presents his report and financial statements for the year ended 30th September 2008.

### Principal activity

The company was incorporated on 30th September 1999 and has not traded or made profits or losses subsequently.

#### **Directors**

The director and his interest in the company for the period was as set out below.

### **Ordinary Shares**

	30th September	30th September	
	2008	2007	
N E Rollinson	1	1	

Approved by the board on 8th July 2009 and signed on its behalf by

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W E Rollinson Director

### **Profit And Loss Account**

## For The Year Ended 30th September 2008

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30th September 2008.

#### Balance Sheet As At 30th September 2008

	2008 £	2007 £
Amount due from shareholders	£ 2	£
Share Capital		
Authorised		
2000 ordinary shares of £1 each	£	£ 2.000
Issued share capital		
2 ordinary shares of £1 each	£	£2

#### Audit exemption statement

For the year ended 30th September 2008, the company was entitled to exemption from the requirements to have an audit under the provisions of section 249A(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of the profit / loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to acounts so far as they are applicable to the company.

Approved by the board on 8th July 2009 and signed on its behalf by

IR EL

W E Rollinson Director

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