

DCA

CHWP000

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|----------------------|------------------------|
| Company Number | 3890103 |
| Company Name in full | Amery's Garage Limited |
| Balance Sheet as at | 31/12/2004 |

| | Current Year 31/12/2004 | Previous Year 31/12/2003 |
|-------------------------------------|----------------------------|-----------------------------|
| Called up Share Capital not paid | £ | £ |
| Cash at Bank and in Hand | £ 1 | £ 1 |
| NET ASSETS | £1 | £1 |
| <i>Authorised share capital:</i> | | |
| 1000 ordinary shares of £1,000 each | | |
| <i>Issued share capital:</i> | | |
| 1 ordinary shares of £1 each | 1 | 1 |
| SHAREHOLDERS' FUNDS | £1 | £1 |

Notes:

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

Statements:

- For the year ended...31 December 2004...(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 directors acknowledge there 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 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 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
on 7 January 2005
and signed on their behalf by :



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.

Contact details:

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July 2000

