

**WITNEY PLACE LIMITED**

**REGISTERED NUMBER 3896701**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2009**

	2009	2008
<b>NOTES</b>		
<b>Current assets</b>		
Work In Progress	0	0
Debtors	0	0
	<u>0</u>	<u>0</u>
<b>Current liabilities</b>		
Inter-Company Loan	(267,726)	(267,726)
<b>Net current liabilities</b>	<u>(267,726)</u>	<u>(267,726)</u>
<b>Capital and reserves</b>		
Called up share capital	100	100
Profit and loss account	(267,726)	(267,726)
<b>Deficit on equity shareholder's funds</b>	<u>(267,626)</u>	<u>(267,626)</u>

**NOTES**

- 1 The company was incorporated and registered in England on 20th December 1999. The company was dormant throughout the financial year. On this basis the directors have availed themselves of the exemption from the requirement to appoint auditors.
- 2 The authorised share capital of the company is 100 ordinary shares of £1 each. The number of ordinary shares allotted and fully paid is 100.
- 3 (a) For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.  
(b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 and  
(c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors and signed on their behalf

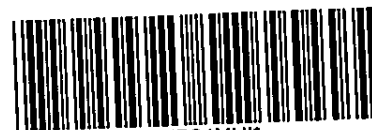
Date

10<sup>th</sup> August 2010

H. M. King

H M King Director

THURSDAY



A20 \*ANB34MHI\* 12/08/2010 38  
COMPANIES HOUSE