



# DCA

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

Please complete in typescript,  
or in bold black capitals.

FRIDAY



A65  
"AU13MXMD"  
29/02/2008  
COMPANIES HOUSE

28

at

4968338

25 LANSDOWNE ROAD (LH) NUMBER 2 LIMITED

30 November 2007

## Current Year

## Previous Year

2007

2006

£

£

£

£

Called up Share Capital not paid

Cash at Bank and in Hand

## NET ASSETS

### Authorised share capital

100

ordinary  
shares of

£

1 00

each

### Issued share capital

2

ordinary  
shares of

£

1 00

each

## SHAREHOLDERS' FUNDS

### Notes

1 During the year the company allotted 0 ordinary shares with an aggregate nominal value of

£ 0 00, the consideration received by the company was £ 0 00

2 During the year the company acted as an agent for a person - if this applies please tick the box ☐

### Statements

(a) For the year ended 30 November 2007 (date) 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 director(s) acknowledge(s) responsibility for

i ensuring the company keeps accounting records which comply with section 221, and

ii 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

on 28 February 2008

and signed on their behalf by

Director(s)

*clearsm*

For and on behalf of Temple Direct Limited

You do not have to give any contact information in the box 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

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16 OLD BAILEY  
LONDON EC4M 7EG

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