

## Companies House in demand

## **USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000**



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 31 January 2007	CHWP000 Company Number		5009122				
Current Year  2007  2006  Cash at Bank and in Hand  RET ASSETS  Authorised share capital  1 ordinary shares of £1 each  Issued share capital  1 ordinary shares of £1 each  Issued share capital  1 ordinary shares of £1 each  Issued share capital  1 ordinary shares of £1 each  IshareHolders' Funds  Notes:  1 During the year the company allotted no ordinary shares with an aggregate nominal value of £ nil, the consideration received by the company was £ nil, the consideration received by the company was £ nil, the consideration received by the company was £ nil, the consideration received by the company to obtain an audit in accordance with section 249A/(1) of the Companies Act 1985  (a) For the year ended 31 January 2007  (a) For the year ended 31 January 2007  (b) Members have not required the company to obtain an audit in accordance with section 249B/(2) of the Companies Act 1985  (c) The directors acknowledge their responsibility for a resuring the company keeps accounting records which comply with section 241 and in 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 9 November 2007  on A signed on their behalf by  Director(s)  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Compannes House should contact in there is any query  Contact details	Company Name in full		Myfriend Loans Limited				
Called up Share Capital not paid  Cash at Bank and in Hand  E  NET ASSETS  Authorised share capital  1 ordinary shares of £1 each  Issued share capital  1 ordinary shares of £1 each  SHAREHOLDERS' FUNDS  E  1 During the year the company allotted no ordinary shares with an aggregate nominal value of £ nil the consideration received by the company was £ nil the consideration received by the company was £ nil the consideration received by the company was £ nil the consideration received by the company was £ nil the consideration received by the company sace a sequent for a person - if this applies please tick the box the consideration received by the company sace that say the company was £ nil the consideration received by the company to obtain an audit in accordance with section 249B(2) 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 directors acknowledge their responsibility for I ensuring the company keeps accounting records which comply with section 249B(2) of the Companies Act 1985  (c) The directors acknowledge their responsibility for I ensuring the company keeps accounting records which comply with section 221 and in 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 of November 2007  Order of the companies Act 2007  Order of the companies Act 2007  Contact details	Balance Sheet as at		31 January 2007				
Called up Share Capital not paid  Cash at Bank and in Hand  E  NET ASSETS  Authonsed share capital  1 ordinary shares of £1 each  Issued share capital  1 ordinary shares of £1 each  SHAREHOLDERS' FUNDS  Notes: 1 During the year the company allotted no ordinary shares with an aggregate nominal value of £ nil, the consideration received by the company was £ nil 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 31 January 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 directors acknowledge their responsibility for  I ensuring the company keeps accounting records which comply with section 221 and in 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 228, 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  9 November 2007  and signed on their behalf by  Director(s)  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					Current Year	Previous Year	
Cash at Bank and in Hand  NET ASSETS  Authorised share capital  1 ordinary shares of £1 each  Issued share capital  1 ordinary shares of £1 each  SHAREHOLDERS' FUNDS  1 During the year the company allotted no ordinary shares with an aggregate nominal value of £nil, the consideration received by 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 directors acknowledge their 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 company as at the end of 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 9 November 2007  9 November 2007  2 November 2007  2 November 2007  2 On and signed on their behalf by Directors 9 November 2007  2 On and signed on their behalf by Directors 9 November 2007  3 November 2007  3 November 2007  3 On and signed on their behalf by Directors 9 November 2007  4 On and signed on their behalf by Directors 9 November 2007  4 On and signed on their behalf by Directors 9 November 2007  5 On and signed on their behalf by Directors 9 November 2					2007	2006	
NET ASSETS  Authorised share capital  1	Called up Share Capital not paid			£	1	1	
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Issued share capital  1	Authorised sl	hare capital					
SHAREHOLDERS' FUNDS  \$\frac{\mathbb{E}}{\mathbb{E}} 1	1	ordinary shares of	£1	each			
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16/11/2007

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