

Package: 'Laserform'
by Laserform International Ltd.

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

DCA

Please complete in typescript,
or in bold black capitals.

CHFP026

Company Number

5033214

Company Name in full

RODENHURST ROAD MANAGEMENT
LIMITED

Balance Sheet as at

28th FEBRUARY 2005

Current Year

Previous Year

2005

Called up Share Capital not paid

£ 86

Cash at Bank and in Hand

£

NET ASSETS

86

£

Authorised share capital:

16 ordinary shares of £12 each

Issued share capital:

7 ordinary shares of £12 each

86

SHAREHOLDERS' FUNDS

£ 86

£

Notes:

1 During the year the company allotted 7 ordinary shares with an aggregate nominal value of £ 84, the consideration received by the company was £ 84

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 28th FEBRUARY 2005 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, and of its profit and loss for the financial year, in accordance with 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 1st MARCH 2005
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:

asb law
Stoneham House
17 Scarbrook Road
Croydon
CR0 1SQ
DX 2609 Croydon

0208 681 2231

July 2000



5. This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members.

**Companies House, Crown Way, Cardiff,
CF14 3UZ
DX 33050 Cardiff**
*for companies registered in England and
Wales*
or
**Companies House, 37 Castle Terrace,
Edinburgh, EH1 2EB
DX 235 Edinburgh**
for companies registered in Scotland