

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

Company Number	05109682		
Company Name in full	24 EPWORTH STREET	LIMITED	
Balance Sheet as at	30 APRIL 200 <b>8</b>		
		Current Year	Previous Year
		2008	2007
Called up Share Capital not paid	£	4.00	4.00
Cash at Bank and in Hand	£	0.00	
NET ASSETS		£ 4.00	<b>£</b> 4.00
Authorised share capital:			
4 ordinary shares of	£ 1.00 each		
Issued share capital:			
4 ordinary shares of	£ 1.00 each	4.00	
SHAREHOLDERS' FUNDS		£ 4.00	£ 4.00
Notes:  1. During the year the company allotted consideration received by the company was		an aggregate nominal value of £	2, the
2. During the year the company acted as an	agent for a person - if this	s applies please tick the box	
Statements:  (a) For the year ended 30 APRIL 20 section 249AA(1) of the Companies (b) Members have not required the Companies Act 1985.  (c) The director(s) acknowledge(s) respective ensuring the company keeps acciling preparing accounts which give a	Act 1985. company to obtain an one onsibility for: ounting records which co	mply with section 221, and	ction 249B(2) of the
financial year, and of its profit ar 226, and which otherwise compl applicable to the company.  These accounts were approved by the Board	nd loss for the financial y y with the requirements o	year, in accordance with the record the Companies Act relating to You do not have to give an the box below but if you do	quirements of section o accounts, so far as my contact information in the first term of the first term
on 30 NOVEMBER 2008		House to contact you if the form. The contact information	nere is a query on the on that you give will be

Contact details:

ALASTAIR STEPHEN MEEKS

visible to searchers of the public record.

FLOOR 2, 24 EPWORTH STREET, LONDON EC2A 4DL

**2** 020 7667 0096

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and signed on their behalf by

Director(s)

A54 21/03/2009 **COMPANIES HOUSE**