



Companies House
— for the record —

CHWP000

DCA

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

Company Number 5113959

Company Name in full 1 Kellett Road, Management Company Ltd

Balance Sheet as at 30/04/08

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

3 ordinary shares of £¹ each

Issued share capital:

3 ordinary shares of £¹ each

SHAREHOLDERS' FUNDS

Notes

- 1 During the year the company allotted 0 ordinary shares with an aggregate nominal value of £0, the consideration received by the company was £0
- 2 During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements: 30th April 2008

- (a) For the year ended(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 19/07/2011
and signed on their behalf by
Director(s)

THURSDAY



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A19

21/07/2011

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COMPANIES HOUSE

03/2006