

CHWP000



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

| | Company Number | 05277129 | | | |
|--|---|------------------|-------------|---|-----------------------------|
| (| Company Name in full | TENSOR PRO | DDUCTS L | IMITED | |
| | Balance Sheet as at | 30 NOVEMBE | R 2007 | | |
| | • | | | Current Year | Previous Year |
| | | | | 2007 | 2006 |
| Called up Sh | are Capital not paid | | £ | 100 | 100 |
| Cash at Bank and in Hand | | | £ | | |
| NET ASSETS | | | | £ 100 | £ 100 |
| Authorised share capital | | | | | |
| 100 | ordinary shares of | £1 00 | each | | |
| Issued share capital | | | | | |
| 100 | ordinary shares of | £ 1 00 | each | 100 | |
| SHAREHOL | DERS' FUNDS | | | £ 100 | £ |
| Notes: 1 During the year the company allotted .100 ordinary shares with an aggregate nominal value of £ 1 00, the consideration received by the company was £ | | | | | |
| 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 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 III preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the | | | | | |
| finar 226, | paring accounts which give a ncial year, and of its profit and and which otherwise comply dicable to the company | d loss for the f | inancial ye | ear, in accordance with | the requirements of section |
| These accounts were approved by the Board of Directors on | | | | 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. | |

29/08/2008 **COMPANIES HOUSE**

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Director(s)

and signed on their behalf by