

NEWLANDS STORE LIMITED

Company No: 5292124

BALANCE SHEET AS AT 31 JANUARY 2005

	£
Assets	2
	==

Capital and Reserves

Called up Share Capital, Issued and Fully paid	2
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1 Ordinary Share of £1 each	

Authorised Share Capital

1000 Ordinary Shares of £1 each

For the year ended 30 June 2004 the company was entitled to exemption under section 249AA (1) of the companies Act 1985 .

Members have not required the company to obtain an audit in accordance with section 249b(2) of the companies Act 1985

The Directors acknowledge their responsibility for

- 1) ensuring the company keeps accounting records which comply with section 221 and
- 11) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year , and of its profit and loss for the financial year in accordance with section 226 , and which otherwise comply with the requirements of the Companies Act relating to accounts , so far as applicable to the company .

Director: 

Dated: 16/5/06

