

## BALANCE SHEET

Company No.  
Company Name

5338593  
Central Exchange (Management) Limited

BALANCE SHEET AS AT 31/01/2010

	Current Year <u>2009</u>	Previous Year <u>2008</u>
ASSETS		
CALLED UP SHARE CAPITAL NOT PAID	0	0
FIXED ASSETS		
Intangible assets	0	0
Tangible assets	0	0
Investments	<u>0</u>	<u>0</u>
CURRENT ASSETS		
Stocks	0	0
Debtors	0	0
Investments	0	0
Cash at bank & in hand	<u>0</u>	<u>0</u>
LIABILITIES		
CAPITAL AND RESERVES		
Called up share capital	0	0
Share Premium account	0	0
Revaluation reserve	0	0
Other reserves	0	0
Profit and loss account	0	0
PROVISION FOR LIABILITIES AND CHARGES	0	0
CREDITORS	0	0
ACCRUALS AND DEFERRED INCOME	<u>0</u>	<u>0</u>

For the year ending 31/01/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Accounts

Directors responsibilities,

\*The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

\*The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

\*These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board of Directors on 01/10/2010 And  
signed on their behalf by *O. Danke*

Olwyn Dan

FRIDAY



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\*AX5UHO2D\*  
08/10/2010  
COMPANIES HOUSE

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