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 05440596

Company Name in full NORCOTT EMS LIMITED

Balance Sheet as at 30 JUNE 2009

		Current Year	Previous Year
Called up Share Capital not paid	£	1	1
Cash at Bank and in Hand	£	0	0
NET ASSETS		£ 1	£ 1

Authorised share capital:

1000 ordinary shares of £ 1 each

Issued share capital:

1 ordinary shares of £ 1 each

SHAREHOLDERS' FUNDS		£ 1	£ 1

Notes:

1. During the year the company allotted nil ordinary shares with an aggregate nominal value of £ nil, the consideration received by the company was £ nil
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 30 JUNE 2009 (date) the company was entitled to exemption under section 480 of the Companies Act 2006

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

(c) The director(s) acknowledge(s) responsibility for:

i. ensuring the company keeps accounting records which comply with the Act, 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 the Act, 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 25 Aug 2009,

and signed on their behalf by:

Director(s) H Adams

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.

Contact details:

TUESDAY 1

A6TIOCWN

A24 01/09/2009 54
COMPANIES HOUSE

PC1 27/08/2009 462
COMPANIES HOUSE

03/2006