

Registered Number :
5535295
England and Wales

5 Upper East Hayes Bath Limited
Accounts
Year Ended 31 August 2007

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5 Upper East Hayes Bath Limited
Balance Sheet
as at
31 August 2007

	2007 £	2006 £
Current Assets		
Cash in Hand	<u>2</u> 2	<u>2</u> 2
Current Liabilities	0	0
Total Assets less Current Liabilities	<u>2</u>	<u>2</u>
<u>Capital and Reserves</u>		
Called up share capital		
Authorised ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued ordinary shares of £1 each	2	2
Profit & Loss Account	<u>0</u>	<u>0</u>
Shareholder's Funds	<u>2</u>	<u>2</u>

In the Director's opinion the company was entitled under section 249AA(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 31 August 2007. No member of the company has deposited a notice under section 249B(2) requiring an audit of these accounts.

The Directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 August 2007.

Signed on behalf of the board of directors by

...  ...

Approved by the board

5 / 6 / 2008

C Closier

Director