Sepression 18 The Rop Nottingham

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

**DCA** 

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CHFPO34

A51

11/02/2009

COMPANIES HOUSE

313

Company Number

05778343	

Company Name in full	Balance Sheet as at 30 April 2008							
Balance Sheet as at								
•			Current Year			Previous Year		
			2008			20	07	
alled up Share Capital not paid	t	£		2			2	
ash at Bank and in Hand		£		-			-	
ET ASSETS			£	2		£	2	
uthorised share capital:			<u></u>					
,000 ordinary shares of	£ 1.00	each						
sued share capital:								
ordinary shares of	£ 1.00	each		2			2	
HAREHOLDERS' FUNDS			£	2	i	£	2	

## Notes:

- 1. During the year the company allotted ...... ordinary shares with an aggregate nominal value of £ ......, 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

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- (a) For the year ended .....30.April.2008..... (date) the company was entitled to exemption under 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 directors acknowledge their responsibilty for:
  - i. ensuring the company keeps accounting records which comply with section 221, 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 section 226, 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 Directo	r
on 31 January 2009	
and signed on their behalf by:	
Director(s)	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

NATIONWDE SECRETARIAL 117 DARTFORD ROAD, DARTFORD DA16IJ



01322287999