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COMPANIES HOUSE

DE2766.0509.01

Company No. 5868299

Bathwick Homes Limited

Balance Sheet from 1 August 2007 to 31 July 2008

Assets	£6.00
Liabilities	NIL
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	£6.00
Capital and Reserves	
Called up Share Capital	
Issued and fully paid ordinary shares	
of £1.00 each	£6.00
Authorised Share Capital	
Shares of £1,000	
Profit and Loss Account	NIL
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	£6.00

The Company was dormant throughout the financial year.

For the period from 01 August 2007 to 31 July 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with section 221;

- b) 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.

Signed: 

Director

Dated: 27.5.2009