

CHFP041

FRIDAY



A08

\*A1VW5LN\*

12/12/2008

346

COMPANIES HOUSE

DCA

company limited by shares which is not  
subsidiary and where the only transaction  
is the issue of subscriber shares

Company Number

5956106

Company Name in full

246 WARSASH ROAD MANAGEMENT LIMITED

Balance Sheet as at

31st October 2007

	Current Year	Previous Year
	2007	-
Called up Share Capital not paid	£ NIL	
Cash at Bank and in Hand	£ NIL	
<b>NET ASSETS</b>	£ NIL	£
<i>Authorised share capital:</i>		
100 ordinary shares of £1.00 each		
<i>Issued share capital:</i>		
1 ordinary shares of £1.00 each	£1	
<b>SHAREHOLDERS' FUNDS</b>	£ 1.00	£

**Notes:**

1. During the year the company allotted NO 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.....(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 director(s) acknowledge(s) responsibility for:
- ensuring 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 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 Directors

on 30th June 2008  
and signed on their behalf by:  
Director(s)

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:**

Addison Madden  
Pendower House, Cumberland  
Business Centre  
Northumberland Road  
☎ 023 9282 7711

March 2006

DCA/1