



COMPANIES HOUSE

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

Statements: (a) For the year ended section 249AA(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with sec Companies Act 1985. (c) The director(s) acknowledge(s) responsibility 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 financial year, and of its profit and loss for the financial year, in accordance with the requirements of the Companies Act relating to applicable to the company. These accounts were approved by the Board of Directors On 6TH MARCH 2009					
Current Year 2008 Called up Share Capital not paid Cash at Bank and in Hand Cash at Bank and in Hand E 1,000.00 NET ASSETS Authorised share capital: 1000 ordinary shares of SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted 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 section 249AA(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with sec Companies Act 1985. (c) The director(s) acknowledge(s) responsibility 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 financial year, and of its profit and loss for the financial year, in accordance with the requirements of the Companies Act relating to applicable to the company. These accounts were approved by the Board of Directors of TH MARCH 2009 and signed on their behalf by:	Company Number	6244949			
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JULIUS KEHNOF AD GRAYO MOSES - BOLE 8 MERIDIAN BUSIN 258 KINGSLAND LONDON E8 4D	on 6TH MARCH 2009 and signed on their behalf by:	,	BAYO	the box below but if you House to contact you form. The contact inforr visible to searchers of the Contact details: MOSES - BOL MERIDIAN BU 258 KINGSLAI	ido, it will help Companies if there is a query on the nation that you give will be ne public record. E & CO SUITE 7, ISINESS CENTRE

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