

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



Company Name in full A + E PRODUCTIONS LIMITED Balance Sheet as at 31 JULY 2008 Current Year Previous Year 2008 Cash at Bank and in Hand £ 2 Authorised share capital: 1,000 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted	CHWP000						
Balance Sheet as at 31 JULY 2008 Current Year	CHWFOOD	Company Number	06327724				
Current Year 2008	Company Name in full		A + E PRODUCTIONS LIMITED				
Current Year 2008 Called up Share Capital not paid £ 2 Reference Share Capital: 1,000 ordinary shares of 1,000 ordinary shares with an aggregate nominal value of 1,000							
Called up Share Capital not paid Cash at Bank and in Hand NET ASSETS Authorised share capital: 1,000 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £1		Balance Sheet as at	31 JULY 2008	3			
Called up Share Capital not paid Cash at Bank and in Hand E Authorised share capital: 1,000 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted _2 ordinary shares with an aggregate nominal value of £1 to consideration received by the company was £2. 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 _31 JULY 2008 (b) Members have not required the company to obtain an audit in accordance with section 249BA(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 responsibility for: i. ensuring the company the company to obtain an audit in accordance with section 249BA(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company the company to obtain an audit in accordance with section 249BA(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company to obtain an audit in accordance with section 249BA(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for: 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 the Companies Act relating to account so far as applicable to the company. These accounts were approved by the Board of Directors on			•		Current Year	Previous Year	
Cash at Bank and in Hand NET ASSETS Authorised share capital: 1,000 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted					2008		
NET ASSETS Authorised share capital: 1,000 ordinary shares of £1 each Issued share capital: 2 ordinary shares of £1 each SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted	Called up Share Capital not paid £						
Authorised share capital: [1,000] ordinary shares of £1 each Issued share capital: [2] ordinary shares of £1 each [2] SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted ordinary shares with an aggregate nominal value of £1	Cash at Bank and in Hand £			2			
1,000 ordinary shares of £1 each	NET ASSETS £				£ 2	£	
SHAREHOLDERS' FUNDS £ 2 £	Author	ised share capital:					
SHAREHOLDERS' FUNDS SHAREHOLDERS' FUNDS Left Share with an aggregate nominal value of £ 1	1,000	ordinary shares of	£1	each			
SHAREHOLDERS' FUNDS £ 2 £ Notes: 1. During the year the company allotted2 ordinary shares with an aggregate nominal value of £ 1		! share capital:		1			
Notes: 1. During the year the company allotted	2	ordinary shares of	£ 1	each	2		
1. During the year the company allotted ordinary shares with an aggregate nominal value of £ 1	SHAREHOLDERS' FUNDS £				£ 2	£	
Statements: (a) For the year ended	1. During the y				an aggregate nominal v	alue of £ .1, the	
(a) For the year ended 31 JULY 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 responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and iii. 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 the Companies Act relating to accounts so far as applicable to the company. These accounts were approved by the Board of Directors on 2710312009 Please give the name, address, telephone number and, if available, a DX number and Exchange the person Companies House should contact there is any query. Contact details: AML Registrars Limited Maybrook House 97 Godstone Road Caterham Surrey CR3 6RE		ear the company acted as an	agent for a per	son - if th	is applies please tick t	the box	
and, if available, a DX number and Exchange the person Companies House should contact there is any query. Contact details: AML Registrars Limited Maybrook House 97 Godstone Road Caterham Surrey CR3 6RE	(a) For the section (b) Membe Compa (c) The dir	249AA(1) of the Companies and the companies Act 1985. The ectors acknowledge their respondering the company longering accounts which give the financial year, and of its section 226, and which others.	Act 1985. ompany to obto consibility for: keeps account ve a true and fail profit and loss founds wise comply with	ain an a ting rect r view of for the fina	udit in accordance with ords which comply the state of affairs of the ancial year, in accordance irements of the Compani	with section 249B(2) of the existence with section 221, and ecompany as at the end of the with the requirements of es Act relating to accounts,	
Director(s) Contact details: AML Registrars Limited Maybrook House 97 Godstone Road Caterham Surrey CR3 6RE	on 27/03/2009				and, if available, a l the person Compar	and, if available, a DX number and Exchange of the person Companies House should contact if	
Maybrook House 97 Godstone Road Caterham Surrey CR3 6RE							
			NEW EEN (COURT EN) EEN E	II	Maybrook H 97 Godstone Caterham Surrey CR3	ouse e Road 6RE	



01/04/2009 A64 COMPANIES HOUSE

July 2000