

A28 20/01/2009 COMPANIES HOUSE DCA

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

Balance Sheet as at 31/03/2008 Current Year Previous Year 2008 Cash at Bank and in Hand £ 2.00 £ Authorised share capital: 100 ordinary shares of £ 1.00 each 2.00 £ SHAREHOLDERS' FUNDS Authorised share capital: 2 ordinary shares of £ 1.00 each 2.00 £ SHAREHOLDERS' FUNDS Authorised share capital: 2 ordinary shares of £ 2.00 £ SHAREHOLDERS' FUNDS Authorised share capital: 3 ordinary shares with an aggregate nominal value of £ 2.00 £ SHAREHOLDERS' FUNDS Authorised share capital: (a) For the year the company allotted 2 ordinary shares with an aggregate nominal value of £ 2.00 the consideration received by the company was £ 2.00 2 the consideration received by the company was £ 2.00 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Company Number	6361332]
Called up Share Capital not paid £ 2008 Cash at Bank and in Hand £ 2.00 £ Authorised share capital: 100 ordinary shares of £ 1.00 each Issued share capital: 2 ordinary shares of £ 1.00 each 2.00 £ SHAREHOLDERS' FUNDS £ 2.00 £ Share company allotted 2 ordinary shares with an aggregate nominal value of £2.00 the consideration received by the company was £ 2.00 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 31/03/2008 (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 director(s) acknowledge(s) responsibility for: i. ensuring the company, the part and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of 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 signed on their behalf by: Director(s) Contact you if there is a query on the form. The contact information in the contact you give will be visible to searchers of the public record. Contact you if there is a query on the form. The contact information in the contact you give will be visible to searchers of the public record. Contact you if there is a query on the form. The contact information in the contact you give will be visible to searchers of the public record. Contact you if there is a query on the form. The contact information in the contact you give will be visible to searchers of the companies Act relating to accounts year any contact information in the contact you if there is a query on the form. The contact information finding Road Birmisplam West Midlands But 49 SA	Company Name in full	Flue Systems Limite	d	
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Cash at Bank and in Hand £ 2.00 £ Authorised share capital: 100 ordinary shares of £ 1.00 each Issued share capital: 2 ordinary shares of £ 1.00 each 2.00 SHAREHOLDERS' FUNDS £ 2.00 £ Share capital: 2 ordinary shares of £ 1.00 each 2.00 SHAREHOLDERS' FUNDS £ 2.00 £ 2.00 £ Share capital: 2 ordinary shares with an aggregate nominal value of £ 2.00 the consideration received by the company was £ 2.00 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 31/03/2008 (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 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 as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirement of section 225, and which otherwise comply with the requirements of the Companies Act relation to accounts, so far as applicable to the company. These accounts were approved by the Board of Directors on and signed on their behalf by: Director(s) Maloum Piper & Co Limited - Business Services Centre 446-86 Co Limited - Business Services Centre 446-86 Co Limited - Business Services			2008	
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Authorised share capital: 100 ordinary shares of £1.00 each Issued share capital: 2 ordinary shares of £1.00 each 2.00 SHAREHOLDERS' FUNDS £2.00 £ Notes: 1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £2.00 the consideration received by the company was £2.00 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 31/03/2008 (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 director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting records which compty 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 requirement of section 226, and which otherwise compty 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 and signed on titler behalf by: Director(s) Contact details: Malcoim Piper & Co Limited - Business Services Centre 446-450 Kingstanding Road Birmingham West Midlands B448-450 Kingstanding Road Birmingham West Midlands	Cash at Bank and in Hand	£	2.00	
Issued share capital: 2	NET ASSETS		£ 2.00	£
Ssued share capital: 2	Authorised share capital:			
SHAREHOLDERS' FUNDS £ 2.00 £ Notes: 1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £2.00 the consideration received by the company was £ 2.00 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 31/03/2008 (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 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 as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirement 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 and signed on their behalf by: Director(s) Wall help Companies House to centre 446-450 Kingstanding Road Bimigham West Midlands Ba4 9SA Ba4 9SA	ordinary shares of	£ 1.00 each		
SHAREHOLDERS' FUNDS £ 2.00 £ Notes: 1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £2.00 the consideration received by the company was £ 2.00 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 31/03/2008 (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 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 as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirement 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 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 vou 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: Malcolm Piper & Co Limited - Business Services Centre 446-450 Kingstanding Road Birmingham West Midlands But 95A	Issued share capital:			
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03/2006	on and signed on their behalf by: Director(s)	d of Directors	box below but if to contact you contact informa searchers of the Contact detail: Malcolm Piper Centre 446-45 Birmingham W B44 9SA 0121 382 1000	you do, it will help Companies House if there is a query on the form. The nion that you give will be visible to a public record. S: & Co Limited - Business Services O Kingstanding Road Vest Midlands