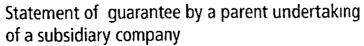
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

## **AA06**





Companies House

What this form is for You may use this form as a statement of guarantee for a subsidiary company

What this form is NOT for You cannot use this form as a statement of guarantee for a subsidiary which is an LLP Use form LLAA06



COMPANIES HOUSE

31/07/2014

1	Subsidiary company details			
	Please enter the registered name and number of the company delivering this statement	Filling in this form Please complete in typescript or ii bold black capitals		
Company number	08667597	All fields are mandatory unless		
Company name in full	SJD (LEEDS) LIMITED	specified or indicated by *		
2	Relevant financial year			
	Please show the financial year end date to which the guarantee relates			
Date of financial year ending	13 1 MI MO 12 10 1 1 3			

Guarantee •

Please show details of the guarantee

GUARANTEE UNDER SECTION 479C OF THE COMPANIES ACT 2006.

BOWIE LIMITED - 06277058

- You must include Details of the section of the Companies Act 2006 under which the guarantee is being given
- a Section 394C—exemption from preparing accounts for a domiant subsidiary
  - Section 448C—exemption from filing accounts for a dormant subsidiary
- Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking and

- a if the parent was incorporated in the UK its registered number (if any) or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made				
Date	16 07 12/01/14				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking		
Signature	Signature	X			
6	Signature of subsidiary ®				
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company		
Signature	Signature X SULL.	X			