

**Ever 1325 Limited (formerly James Baird (Antrim) Limited)****Balance Sheet as at 25 December 2009**

	2009 £	2008 £
Inter Company Debtor	6 885	6 885
	<u>6 885</u>	<u>6 885</u>

**Capital & Reserves**

Authorised share capital 15 000 ordinary shares of £1 each		
Called up share capital issued and fully paid 5 500 ordinary shares of £1 each	5 500	5 500
Capital Reserve	1 385	1 385
	<u>6 885</u>	<u>6 885</u>

The company was dormant throughout the financial year

For the year ended 25 December 2009 the company was entitled to exemption under section 480(1)(b) of the Companies Act 2006. No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 386 b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 393 and which otherwise comply with the requirements of the Companies Act so far as applicable to the company.



S L WHITTERN  
Director

24 September 2010

TUESDAY



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COMPANIES HOUSE