

**HEATWISE.CO.UK LIMITED**

**COMPANY NO:03955717**

**BALANCE SHEET AS AT 31ST MARCH 2008**

	£
<b><u>CURRENT ASSET</u></b>	
Called up Share Capital not paid	£ <u>2</u>
<b><u>AUTHORISED SHARE CAPITAL</u></b>	
(1000 ordinary shares of £1 each)	
<b><u>CALLED UP SHARE CAPITAL</u></b>	
(2 ordinary shares of £1 each)	£ <u>2</u>

**Notes:-**

1. The company was incorporated on 24 March 2000 and has been dormant throughout its existence.
2. The registered office of the company is:-  
32 Linskill Terrace  
North Shields  
Tyne and Wear  
NE30 2EN
3. Annual return fees have been/ will be paid by the Directors with no expectation that they will be recharged.
4. Certain other costs, including formation costs, have also been paid by the Directors with no expectation that they will ever be recharged.

**Statements:-**

- a. For the year ended 31 March 2008 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.
- b. The directors acknowledge their responsibility for:-
  - (1)ensuring the company keeps accounting records which comply with s.221, and
  - (2)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 s.226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 5 December 2008 and signed on their behalf by:-

**Signed**

*Paul James*

**Director**

WEDNESDAY



\*AOQYN6BQ\*

A24

07/01/2009

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COMPANIES HOUSE