

Registered Number 05727281

63 HENCROFT STREET SOUTH LIMITED

Dormant Accounts

31 March 2008

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Balance Sheet as at 31 March 2008

	31/03/2008	31/03/2008
	£	£
Current assets		
Cash at bank and in hand	44	44
Net assets	44	44
Authorised share capital		
4 of £ each		
Issued share capital		
4 of £ each	44	44
Total shareholder funds	44	44

STATEMENTS

- a. For the year ending 31 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 14 January 2009

And signed on their behalf by:
J LYSEIGHT-JONES, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.