

14/05/2009 A49 **COMPANIES HOUSE** 

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

| Company Number OC ## 2 G 7  |  |  |
|---|--|--|
| Company Number 06552970   |  | ·  |
| Company Name in full Dane CHIEF G   | ts Limited   |  |
|   | ·  |  |
| Balance Sheet as at 80 April 2009   |  |  |
|   | Current Year   | Previous Year  |
|   | 2009   |  |
| Called up Share Capital not paid £  | 2  | ·  |
| Cash at Bank and in Hand  |  |  |
| NET ASSETS £  | 2  | ٤  |
| Authorised share capital:   |  | <u> </u>   |
| ordinary shares of £ \ each   |  |  |
| Issued share capital:   |  | ٠.   |
| 2 ordinary shares of £ ( each   | 2  |  |
| SHAREHOLDERS' FUNDS   | : 2  | 3  |
| Notes:  1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £,  |  |  |
| 2. During the year the company acted as an agent for a person - If this a   | pplies please tick the box   |  |
| Statements:  (a) For the year ended (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 requirements 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   | You do not have to give any the box below but if you do, if House to contact you if the form. The contact information visible to searchers of the put Contact details: | t will help Companies<br>re is a query on the<br>that you give will be |
| 03/2006   | <u> </u>   |  |

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