## **CARELINE (CARDIFF) LTD**

To be trading as CCL Publishing and Media Services

ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE PERIOD 1<sup>ST</sup> SEPTEMBER 2007 TO 31<sup>ST</sup> AUGUST 2008

Company Number 3235426





**COMPANIES HOUSE** 

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### **CARELINE (CARDIFF) LTD**

#### REPORT OF THE DIRECTORS

The directors present their tenth report with the unaudited accounts for the company for the period 1<sup>st</sup> September 2007 to 31<sup>st</sup> August 2008. The company is dormant and has not traded during the period.

P A Woods and Mrs K L Woods were the directors of the company throughout the period. Their interests in the share capital of the company are shown below.

1 September 2007 and 31 August 2008 Ordinary Shares £1 each

P A Woods 50 Mrs K L Woods 50

Signed on behalf of the board of directors by

P A Woods - Director

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# **CARELINE (CARDIFF) LTD**

### **BALANCE SHEET – 31 AUGUST 2008**

	2008 £
CURRENT ASSETS	_
Cash	100
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>
CAPITAL AND RESERVES  Called up share capital  Authorised, allotted and fully paid 100  ordinary shares of £1	100
SHAREHOLDERS' FUNDS	<u>100</u>

For the year ended 31<sup>st</sup> August 2008, the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's acknowledge their 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors by

**PAWOODS** 

Approved by the board 15<sup>th</sup> June 2009

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