

C.W. & R.W. Prince Limited

Company Number 5285122

Balance Sheet

as at 31 March 2009

Current Assets:

Cash at bank and in hand		1
		<hr/>
Total Assets less Current Liabilities	£	<u>1</u>

Capital and Reserves:

Share capital:	Authorised - 10,000 Ordinary shares of £1	
	Issued and fully paid	1
		<hr/>
Shareholder's funds	£	<u>1</u>

For the financial period ended 31 March 2009, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its results for the period then ended, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

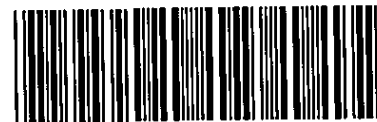
Approved by the Board 5 August 2009

Signed on behalf of the board of directors by

C.W. Prince

C.W. Prince
Director

WEDNESDAY



A22 *ABVWJCJQ* 299
19/08/2009
COMPANIES HOUSE