

CANYNGE SQUARE HOUSE LIMITED

COMPANY REG No – 1503008

Approval by the Board of Directors on 31.10.08 and signed on their behalf by:

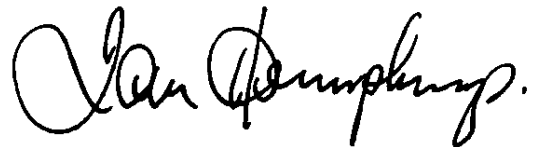
For the year ended 31.10.08 the company was entitled to exception under section 249AA(1) of the Companies Act 1985

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 directors acknowledge their responsibilities for: (1) 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 to accounts, so far as applicable to the company.



Mrs R J Humphreys



Mr I J Humphreys

WEDNESDAY



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14/01/2009

COMPANIES HOUSE

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CANYNGE SQUARE HOUSE LIMITED

Company Reg No – 1503008

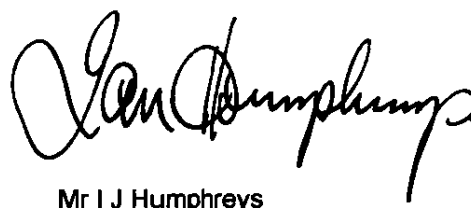
Balance Sheet 31-3-08

ASSETS	CURRENT YEAR	PREVIOUS YEAR
1. Called up share capital not paid	Nil	Nil
2. Fixed Assets	Nil	Nil
3. Current Assets	£4,414.89	£2,611.22
LIABILITIES		
1. Capital and Reserves	Nil	Nil
2. Provision for Liabilities and charges	Nil	Nil
3. Creditors	Nil	Nil
4. Accruals and Deferred Income	Nil	Nil

The company was dormant throughout the financial year.

Approval by the Board of Directors on 31.10.2008 and signed on their behalf by:


Mrs R J Humphreys


Mr I J Humphreys