

Registered Number:  
01206950

Registrar of Companies copy

CARLOGIE HOUSE (SERVICES) LIMITED

BALANCE SHEET AT 31<sup>ST</sup> MARCH 2008

|   | <u>2008</u> | <u>2007</u> |
|---|-------------|-------------|
| <u>SHARE CAPITAL</u>  |             |             |
| <u>Authorised</u><br>100 Ordinary shares of £1 each                     |             |             |
| <u>Allotted, Issued and Fully Paid</u><br>14 Ordinary shares of £1 each | <u>£14</u>  | <u>£14</u>  |
| <u>CURRENT ASSETS</u>   |             |             |
| Cash in hand  | <u>14</u>   | <u>14</u>   |
|   | <u>£14</u>  | <u>£14</u>  |

For the year ended 31<sup>st</sup> March 2008 the company was entitled to exemptions from audit under Section 249AA(1) of the Companies Act 1985. No notice has been deposited under S249B(2) in relation to accounts for the financial year. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and 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 results for the financial year in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved the Board

on 23/1/09

*D. P. H.*  
.....

*J. E. H.*  
.....

} Directors

SATURDAY



\*AF2W76SS\*

A41

24/01/2009

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COMPANIES HOUSE