Registered Number 06051041

**1GATEWAY LIMITED** 

**Dormant Accounts** 

31 January 2009

## Balance Sheet as at 31 January 2009

	2009 £	2008 £
Called up share capital not paid	0	0
Current assets		
Cash at bank and in hand	10	10
Net assets	10	10
Authorised share capital 100 of £ each		
Issued share capital		
10 of £ each	10	10
Total shareholder funds	10	10

## **STATEMENTS**

- a. For the year ending 31 January 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 01 November 2009

And signed on their behalf by: C R DAVIS, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.