

Registered Number 05646891

M'S INVESTMENT COMPANY LIMITED

Dormant Accounts

31 December 2008

**M'S INVESTMENT COMPANY LIMITED**

**Registered Number 05646891**

**Balance Sheet as at 31 December 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	10	10
<b>Net assets</b>	10	10
<b>Authorised share capital</b>		
10 Ordinary shares of £1.00000 each		
<b>Issued share capital</b>		
10 Ordinary shares of £1.00000 each	10	10
Total shareholder funds	10	10

**STATEMENTS**

- a. For the year ending 31 December 2008 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 249B(2) of the Companies Act 1985.
- c. The directors 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, 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 31 December 2008

And signed on their behalf by:  
Rajesh Patel, Director

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