

## CHWP000

145

15/05/2008

COMPANIES HOUSE

A33

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

	Company Number	1.124	~ ~ ~		
		4478	758	LIMITED	
	Company Name in full	THEMA	LAS	LIMITED.	
Balance Sheet as at 31/07/2007					
				Current Year	Previous Year
				2007	2006
Called up Share Capital not paid			£	_	_
Cash at Ban	k and in Hand		£ [		
NET ASSETS				£ _	£ —
Authorised share capital.					
100	ordinary shares of	£/	each		
Issued share	e capital				
1	ordinary shares of	£/	each	EI	
SHAREHOLDERS' FUNDS				٤١	13
Notes  1 During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £.  2 During the year the company acted as an agent for a person - if this applies please tick the box  Statements					
(a) For the section (b) Member Compa	year ended 3// 07/ 249AA(1) of the Companies are have not required the conies Act 1985 ector(s) acknowledge(s) response	ompany to ob			entitled to exemption under the section 249B(2) of the
ensuring 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 the end of the financial year, and of its profit and 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 applicable to the company					
These accounts were approved by the Board of Directors on  #### ############################				You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	
Director(s)	M. L bellef-	•		URSDAY Contact dots 1-	*AD7ADZQ6*

03/2006