



Companies House
GOVERNMENT

USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000

DCA

CHFP000

Company number

05129233

Company name in full

Speckled Hen Limited

Balance sheet as at

31st March 2008

		Current Year	Previous Year
Called up Share Capital not paid	£	1 00	1 00
Cash at bank and in hand	£		
NET ASSETS		£ 1 00	£ 1.00

Authorised share capital

1 ordinary shares of £ 1.00 each

Issued share capital

1 ordinary shares of £ 1.00 each 1 00 1 00

£ 1.00 £ 1.00

SHAREHOLDERS' FUNDS

Notes:

- During the year the company allotted *NIL* ordinary shares with an aggregate nominal value of £ *1*, the consideration received by the company was £ *NIL*
- During the year the company acted as agent for a person – if this applies please tick the box ☐

Statements:

- For the year ended *31st March 2008* (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
 - 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

[Signature]

and signed on their behalf by

Director(s)

MONDAY



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AFBBCZN9
12/05/2008
COMPANIES HOUSE

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