

for the record -

**CHWP000** 

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

Company Number	553	31 6C	76		
Company Name in full	THEFL	-	ompany co	OUK.	
Balance Sheet as at	31/0	810	<u></u>		
	<u> </u>		Current Year	Previous Year	
			2008	2007	
Called up Share Capital not paid		£	0	0	
Cash at Bank and in Hand		£	0	0	
NET ASSETS			£	£ 0	
Authorised share capital					
ordinary shares of	٤١	each			
Issued share capital		•			
1 ordinary shares of	٤١	each			
SHAREHOLDERS' FUNDS			٤١	£	
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		rson - if thi	is applies please tick the bo	ox	
Statements:  (a) For the year ended 31 05 07 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985  (c) The director(s) acknowledge(s) 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 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 , and signed on their behalf by			the box below but if you of House to contact you if form. The contact information	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)			Contact details		
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29/10/2008

**COMPANIES HOUSE** 

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