

CHWP000

DCA

451

31/05/2006

COMPANIES HOUSE

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

Called up Share Capital not paid Cash at Bank and in Hand NET ASSETS Authorised share capital: 1 ordinary shares of SHAREHOLDERS' FUNDS Notes: (a) For the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended 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 as at the end of the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 225, and which otherwise comply with the requirements of section 225, 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 15/05/5006 The director(s) The director(s) Contact details:	Company Number	4371937				
Called up Share Capital not paid Cash at Bank and in Hand NET ASSETS Authorised share capital: 1 ordinary shares of SHAREHOLDERS' FUNDS Leach Share capital: 1 ordinary shares of SHAREHOLDERS' FUNDS Leach Share company allotted Consideration received by the company was £ During the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended 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 relations applicable to the company. These accounts were approved by the Board of Directors of the Storester's the public record.	Company Name in full	world's end limited				
Called up Share Capital not paid Cash at Bank and in Hand NET ASSETS Authorised share capital: 1 ordinary shares of SHAREHOLDERS' FUNDS Leach Share capital: 1 ordinary shares of SHAREHOLDERS' FUNDS Leach Share company allotted Consideration received by the company was £ During the year the company acted as an agent for a person - if this applies please tick the box Statements: (a) For the year ended 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 relations applicable to the company. These accounts were approved by the Board of Directors of the Storester's the public record.						
Called up Share Capital not paid \$\frac{\text{\$}}{\text{\$}}\$ Cash at Bank and in Hand \$\frac{\text{\$}}{\text{\$}}\$ \$\frac{\text{\$}}\$ \$\frac{\text{\$}}{\text{\$}}\$ \$\frac{\text{\$}}{\$	Balance Sheet as at	28/02/2005				
Cash at Bank and in Hand NET ASSETS Authorised share capital: 1			······	Current Year	Previous Year	
Cash at Bank and in Hand RET ASSETS £ £ £ £ Authorised share capital: 1				2004		
NET ASSETS Authorised share capital: 1	Called up Share Capital not paid		£			
Authorised share capital: 1	Cash at Bank and in Hand		£			
Issued share capital: 1	NET ASSETS			£	£	
Issued share capital: 1	Authorised share capital:					
SHAREHOLDERS' FUNDS £ 1 SHAREHOLDERS' FUNDS £ 1 £ 1 £ 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 year ended	ordinary shares of	£1	each			
SHAREHOLDERS' FUNDS \$\text{Statements:} 28/02/2005	Issued share capital:					
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 year ended	ordinary shares of	£1	each	1		
 During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £	SHAREHOLDERS' FUNDS			£1	£	
Statements: (a) For the year ended	1. During the year the company allotted ordinary shares with an aggregate nominal value of £ the					
(a) For the year ended 28/02/2005 (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 15/05/2006 on 15/05/2006 The director(s) (date) the company was entitled to exemption under section 249B(2) of the companies Act 1985. (date) the company was entitled to exemption under section 249B(2) of the companies Act 1985. (b) Members have not required the company 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, 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. 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.	2. During the year the company acted as an	agent for a per	son - if thi	is applies please tick the box		
applicable to the company. These accounts were approved by the Board of Directors on 15/05/2006 , and signed on their behalf by: Director(a) 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.	 (a) For the year ended 28/02/2005 (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 					
These accounts were approved by the Board of Directors 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.	· · · · · · · · · · · · · · · · · · ·	with the requi	rements o	,		
Director(s) Contact details:	on 15/05/2006			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		
	Director(s)			Contact details:	Contact details:	
03/2006	Jaka .					