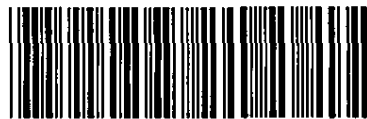


# **FENCHURCH ENTERPRISES LIMITED**

## **Financial Statements**

**for the year ended 31 March 2007**

THURSDAY



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COMPANIES HOUSE

# **FENCHURCH ENTERPRISES LIMITED**


## **Report of the Director**

The director presents the annual report and financial statements for the year ended  
31 March 2007

The company has not traded during the year There has been no income or expenditure

The director who has held office during the year was F I Wood  
He has no beneficial interest in the shares of the company

This report was approved on 20 December 2007 by -

  
\_\_\_\_\_  
F I Wood

# FENCHURCH ENTERPRISES LIMITED

## Balance sheet at 31 March 2007

	2007	2006
	£	£
<b>Current liabilities</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
<b>Share capital</b>	<u>2</u>	<u>2</u>

The authorised share capital is £2,000 made up of 2,000 ordinary shares of £1 each  
2 shares are allotted, called up and fully paid

For the year ended 31 March 2007 -

- \* The company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985
- \* No members have required the company to obtain an audit of the accounts in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibility for -

- \* Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985
- \* Preparing accounts which give a true and fair view of the state of affairs of the company at the end of each financial year, and of the profit and loss for the financial year in accordance with Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

This report was approved on 20 December 2007 by -

  
F I Wood