

CHWP000

# DCA

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

Company Number

04705208

Company Name in full

426 MALDEN ROAD MANAGEMENT COMPANY  
LIMITED

Balance Sheet as at

31/03/2004

Called up Share Capital not paid

	Current Year	Previous Year
	2004	2003
£	0	0
Cash at Bank and in Hand	0	0
£	0	0
<b>NET ASSETS</b>	£ 0	£ 0

Authorised share capital:

1 ordinary shares of £10.00 each

Issued share capital:

1 ordinary shares of £10.00 each 10.00 10.00

**SHAREHOLDERS' FUNDS** £10.00 £10.00

**Notes:**

- During the year the company allotted ..... ordinary shares with an aggregate nominal value of £....., the 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:**

- For the year ended 31/03/2004 (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 director(s) acknowledge(s) 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 31/03/2004  
and signed on their behalf by:  
Director(s)

R. Maguire  
DIRECTOR

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.

Contact details:



A11  
COMPANIES HOUSE

0629  
13/01/05

THE DIRECTOR (S)  
426 MALDEN ROAD MANAGEMENT COMPANY LIMITED  
42-46 HIGH STREET  
ESHER  
SURREY KT10 9QY

001794

Direct Line 0870 33 33 636  
Our Ref 04705208/ REM2A  
Date 29 SEPTEMBER 2004



Crown Way Cardiff CF14 3UZ

Fax 028 2038 0093

DX 33060 Cardiff

For information, and forms on-line -

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Dear Directors

### ACCOUNTS REMINDER NOTICE

I am writing to tell you that you must deliver your company accounts for the period 20/03/2003 to 31/03/2004 to Companies House no later than:

**20 January 2005**

You must deliver these accounts even if your company has not traded.

Please note that if we do not receive accounts in an acceptable format, by the above filing date, the company will have to pay an automatic financial penalty. The directors could also be prosecuted.

If your filing deadline expires on a Sunday or Bank holiday, the law still requires you to deliver your accounts by that date. You should make sure therefore, that you post your accounts in good time to arrive before such a deadline.

There may be unforeseen circumstances, beyond the control of the directors and auditors, which prevent the delivery of accounts by the due date. The Secretary of State can, in exceptional circumstances, extend the time allowed but you must make your request in writing before the filing deadline runs out. If you need advice on extensions of filing time call us on (029) 2038 0137

If this is a private, non-trading company which is no longer needed, you may be able to apply for its removal from the register under section 652A of the Companies Act 1985. Please ring (0870) 33 33 636 for advice.

If you have difficulty delivering the accounts call us now. We are here to help and advise.

Yours faithfully

**COMPANIES HOUSE**



AWARDED FOR EXCELLENCE

1824



HCN009



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 4705208

The Registrar of Companies for England and Wales hereby certifies that

426 MALDEN ROAD MANAGEMENT COMPANY LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Cardiff, the 20th March 2003

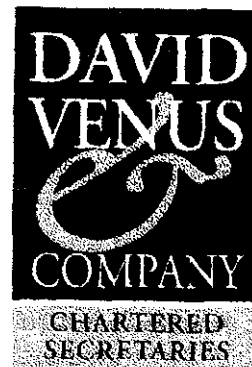


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



To the Directors of 426 Malden Road Company Limited

### GUARANTEE

We, SLC Registrars Limited, being the company secretary of the above named Company do hereby guarantee that the Company has not traded since the date of incorporation and has incurred no liabilities whatsoever.

  
 For and on behalf of  
 SLC Registrars Limited

We, SLC Corporate Services Limited, being the first director of the Company do hereby appoint the following person(s) to act as (an) additional director(s) to the Company -


Mr. R C Maguire


We, SLC Registrars Limited, do hereby resign as secretary of the Company and declare that we have no past or present claims against the Company.

We, SLC Corporate Services Limited, being the first director of the Company do hereby appoint the following person to act as secretary to the Company -

Miss. E Maguire

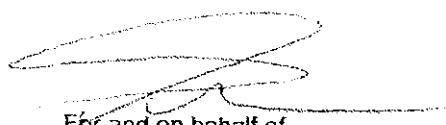
We, SLC Corporate Services Limited, do hereby resign as director of the Company and declare that we have no past or present claims against the Company.

  
 For and on behalf of  
 SLC Corporate Services Limited

  
 For and on behalf of  
 SLC Registrars Limited

We, SLC Corporate Services Limited, being the subscriber to the memorandum and articles of association of the Company do hereby renounce our right to take one share in the capital of the Company in favour of the following person-

<u>Subscriber</u>	<u>Transferee</u>	<u>No of Shares</u>
SLC Corporate Services Limited	Mr. R C Maguire	1
	Miss. E Maguire	

  
 For and on behalf of  
 SLC Corporate Services Limited

Dated: 6/10/2004

42-46 HIGH STREET · ESHER · SURREY KT10 9QY · TELEPHONE 01372 465330 · FAX 01372 463620 · DX36318 ESHER  
 EMAIL: [info@davidvenus.com](mailto:info@davidvenus.com) · WEB: <http://www.davidvenus.com>

PARTNERS · D A VENUS FCS · D W ARMOUR FCS · M B W BRUCE FCS · S M WALLACE FCS

CHARTERED SECRETARIES: C S RICHMOND-SMITH FCS · S HOLLOWELL ACS