

CAMBRIA HOUSE PROMOTIONS LIMITED

Company Number 02420223

BALANCE SHEET AS AT 31st OCTOBER 2008

Year ending 31st October 2008

Assets Nil

Liabilities Nil

Capital and Reserves Nil

Called up share capital issued
and fully paid 1000 ordinary shares
of £1.00 each £1,000.00

Authorised share capital 1000
shares of £1.00 each Nil

Profit and Loss account Nil

The Company was dormant throughout the financial year.

For the year ended 31st October 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The director's acknowledge their responsibility for: (1) 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed S B Roberts
S B Roberts
Director and Secretary

A Roberts
A Roberts
Director

Dated: 12th August 2009

SATURDAY



PC4

P7YJACFE

15/08/2009

COMPANIES HOUSE

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