

**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   | 06061661           |              |  |  |
|--|--------------------|--------------|--|--|
| Company Name in full   | AYTEK (UK) LIMITED |              |  |  |
| Balance Sheet as at  | 30 SEPTEMBER 2008  |              |  |  |
|  |                    |              | Current Year                               | Previous Year  |
|  |                    |              | 30/09/2008                                 | 31/01/2008   |
| Called up Share Capital not paid   |                    | £            | 1,000                                      | 1,000  |
| Cash at Bank and in Hand   |                    | £            |  |  |
| NET ASSETS   |                    |              | £ 1,000                                    | <b>£</b> 1,000   |
| Authorised share capital:  |                    |              | _  |  |
| 1,000 ordinary shares of   | <b>£</b> 1.00      | each         |  |  |
| Issued share capital:  |                    |              |  |  |
| 1,000 ordinary shares of   | <b>£</b> 1.00      | each         | 1,000                                      | 1,000  |
| SHAREHOLDERS' FUNDS  |                    |              | £ 1,000                                    | £ 1,000  |
| Notes:  1. During the year the company allotted ordinary shares with an aggregate nominal value of £, the consideration received by the company was £              |                    |              |  |  |
| <ol><li>During the year the company acted as an<br/>Statements:</li></ol>  | agent for a per    | son - if thi | s applies please tick th                   | ne box   |
| (a) For the year ended 30 September section 249AA(1) of the Companies  | Act 1985.          | •            | , , ,                                      | entitled to exemption under  |
| (b) Members have not required the c<br>Companies Act 1985.   |                    | otain an a   | udit in accordance wit                     | in section 249B(2) of the  |
| (c) The director(s) acknowledge(s) resp<br>i. ensuring the company keeps acc   |                    | s which co   | mply with section 221, a                   | nd   |
| <ul> <li>ii. preparing accounts which give a<br/>financial year, and of its profit ar<br/>226, and which otherwise compt<br/>applicable to the company.</li> </ul> | nd loss for the f  | inancial ye  | ear, in accordance with t                  | the requirements of section  |
| These accounts were approved by the Board  |                    |              | the box below but if<br>House to contact y | give any contact information in<br>you do, it will help Companies<br>ou if there is a query on the |

and signed on their behalf by:

Director(s)



22/10/2009 **COMPANIES HOUSE**  visible to searchers of the public record.

Contact details:

## Jacksons Accountants (Midlands) Limited

T/A Jacksons Chartered Accountants Deansfield House 98 Lancaster Road

vcastle-under-Lyme Staffordshire ST5 1D\$ Tel: 01782 313366 Fav: 01782 613321

engant and the second of the s • **t** -----٠. u e