

# THE STABLES (STAN HILL) CHARLWOOD LTD

## Dormant Company Resolution

Company No 2161262

Balance Sheet as at 4<sup>th</sup> September, 2007

Accounts for the period 5<sup>th</sup> September, 2006 to 4<sup>th</sup> September, 2007

	Current Year 2007	Previous Year 2006
Assets	Nil	Nil
Liabilities	Nil	Nil
Capital & Reserves	Nil	Nil
Called up share capital		
Issued and fully paid for		
Ordinary shares	Nil	Nil
Authorised share Capital – Nil shares of £--		
Profit & Loss Account	Nil	Nil

For the year ended 4<sup>th</sup> September, 2007 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 directors acknowledge their responsibility for -

- 1) ensuring the company keeps accounting records which comply with section 221, and
- 2) 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



C M Oborn  
Director

27<sup>th</sup> September, 2007

SATURDAY



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29/09/2007

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COMPANIES HOUSE