03/2006



A21 09/01/2008 COMPANIES HOUS 133

## **DCA**

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

Company Name in full  CHIRNOLT LIMITED  Balance Sheet as at 31 MARCH 2007  Current Year Previous Year  2006  Cash at Bank and in Hand  ETIGO TOLO  Cash at Bank and in Hand  ETIGO TOLO  Statements:  Ordinary shares of £1.00 each  Issued share capital:  Ordinary shares of £1.00 each  SHAREHOLDERS' FUNDS  SHAREHOLDERS' FUNDS  Notes:  1 During the year the company allotted	COMPANIES HOUSE	is the issue of subscriber shares		
Balance Sheet as at  31 MARCH 2007  Current Year  Previous Year  2006  Cash at Bank and in Hand  £ 10 9 61  Ref ASSETS  Authonsed share capital:  2 ordinary shares of  2 100 each  Issued share capital:  2 ordinary shares of  £ 100 each  SHAREHOLDERS' FUNDS  Previous Year  2 0 64  Previous Year  Pre	Company Number	2175565	>	
Called up Share Capital not paid  Cash at Bank and in Hand  ETTGO  TOGGT  Authorised share capital:  Ordinary shares of  EI-CO  each  Issued share capital:  Ordinary shares of  EI-CO  each  SHAREHOLDERS' FUNDS  EGG 43  Eb643  Eb643  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:  (a) For the year ended SI Company shares with an aggregate nominal value of £. the company was £.  (b) Members have not required the company to obtain an audit in accordance with section 249A(2) of the Companes Act 1985.  (c) The director(s) acknowledge(s) responsibility for I 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 the financial year, and of its profit and loss for the linancial 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 the box below but if you do, it will help Companies and signed on their befail by visible to searchers of the public record	Company Name in full			
Called up Share Capital not paid  Cash at Bank and in Hand  ETICO  TOGGT  TOGGT  TOGGT  TOGGT  TOGGT  NET ASSETS  Authorised share capital:  2 ordinary shares of £1-00 each  Issued share capital:  100 ordinary shares of £1-00 each  SHAREHOLDERS' FUNDS  Notes:  1 During the year the company alloited ordinary shares with an aggregate nominal value of £, the consideration received by the company was £  2 During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended 31 Morror	Balance Sheet as at	31 MARCH	1 2007	
Cash at Bank and in Hand  E TCUBT  Cash at Bank and in Hand  E TCUBT  NET ASSETS  Authorised share capital:  Diright ordinary shares of E 1-00 each  Issued share capital:  Diright ordinary shares of E 1-00 each  SHAREHOLDERS' FUNDS  E 6643  E 6643  Notes:  During the year the company allotted ordinary shares with an aggregate nominal value of £		Curre	nt Year Previous Year	
NET ASSETS  Authorised share capital:  Directors  Ordinary shares of Fig. 00 each  See 1.00 each  Share capital:  Directors  SHAREHOLDERS' FUNDS  SHAREHOLDERS' FUNDS  Provide the company allotted ordinary shares with an aggregate nominal value of Fig. 1.00 each  During the year the company allotted ordinary shares with an aggregate nominal value of Fig. 1.00 each each each each each each each each		20	2006	
Authorised share capital:  2 ordinary shares of £1-00 each Issued share capital:  100 ordinary shares of £1-00 each Issued share capital:  100 ordinary shares of £1-00 each Issued share capital:  100 ordinary shares of £1-00 each Issued share capital:  100 ordinary shares of £1-00 each Issued share capital:  100 ordinary shares of £1-00 each Issued share capital:  100 ordinary shares with an aggregate nominal value of £	Called up Share Capital not paid	2 70	70.767	
Authorised share capital:    Successful of the company allotted   Statements:	Cash at Bank and in Hand	3	a0 77610	
SHAREHOLDERS' FUNDS   E (66 45	NET ASSETS	£ 66	43 [£6643]	
Issued share capital:  Occordinary shares of £1.00 each 6645  SHAREHOLDERS' FUNDS  Refer to the year the company allotted of the consideration received by the company was £	Authorised share capital:			
SHAREHOLDERS' FUNDS  SHAREHOLD	2 ordinary shares of	£ 1-00 each		
SHAREHOLDERS' FUNDS  £ 66 43  Notes:  1 During the year the company allotted ordinary shares with an aggregate nominal value of £	Issued share capital:			
Notes:  1 During the year the company allotted	ordinary shares of	£ 1.00 each 661	45 6645	
During the year the company allotted	SHAREHOLDERS' FUNDS	£ 66	<b>£6</b> 643	
2 During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended 31 Not 3007 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for  I 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 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  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	1 During the year the company allotted ordinary shares with an aggregate nominal value of £, the			
(a) For the year ended 31 100 200 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an atidit in accordance with section 249B(2) of the Companies Act 1985.  (c) The director(s) acknowledge(s) responsibility for  I 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 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  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				
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on	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			
Director(s) 7.1.08 Contact details	on	of Directors the Hou	box below but if you do, it will help Companies use to contact you if there is a query on the The contact information that you give will be	
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