

CALIBRATE RESIDENTS ASSOCIATION LIMITED

Company No: 2759930

**ABBREVIATED BALANCE SHEET
AS AT
31 DECEMBER 2008**

THURSDAY



A3LXU920

A03

16/04/2009

348

COMPANIES HOUSE

CALIBRATE RESIDENTS ASSOCIATION LIMITED

**ABBREVIATED BALANCE SHEET AT
31 DECEMBER 2008**

	2008	2007
FIXED ASSETS		
Freehold Property at Cost	<u>9000</u>	<u>9000</u>
CAPITAL & RESERVES		
Share Capital		
Authorised	<u>5</u>	<u>5</u>
Issued & Fully Paid 5 Ordinary Shares of £1 each	5	5
Loan Capital	<u>8995</u>	<u>8995</u>
	£9000	£9000

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

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

The directors acknowledge their responsibility for: 1) Ensuring the company keeps accounting records which comply with section 221; and 2) Preparing the 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.

Approved by the Board of Directors

I Mackrell Esq

Dated: 2009


CALIBRATE RESIDENTS ASSOCIATION LIMITED

THE COMPANIES ACT 1985, SECTION 252

**SPECIAL RESOLUTION OF
CALIBRATE RESIDENTS ASSOCIATION LIMITED**

At a general meeting of the above named company, duly convened and held at 61 Gloucester Street, London SW1V 4DZ on 2009, the following **SPECIAL RESOLUTION** was duly passed:-

The accounts for the company for the financial period ended 31 December 2008, having been laid before the company at the meeting and the company having qualified as a small company in that year and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint Auditors as required by Section 384 of the Companies Act 1985.



I Mackrell Esq

Dated: 2009