Clovecourt Consultants Ltd c/o Sarratt Lodge The Green Rickmansworth Herts WD3 6BL

Company No. 4348437

Accounts for the period ending 05/04/2006.

Balance Sheet as at 05/04/2006:

	Current Period	Previous Period 05/04/2005
Called up Share Capital not Paid:	£2.00	£2.00
Cash in hand and at bank:	£0	£0
Net Assets:	£2.00	£2.00
Authorized share capital:		
100 ordinary shares @ £1.00		
Issued share capital:		
2 ordinary shares @ £1.00 each	£2.00	£2.00
Shareholders' Funds:	£2.00	£2.00

- a) For the period ended 05/04/2006 the company was entitled to exemption under section 249A(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 directors acknowledge their 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 or 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.
- d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Sharon Stredwick

Director

Martin Symons Company Secretary

Sarratt 25/11/2006

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COMPANIES HOUSE 30/11/2006