



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

CHFP016

Company Number 04331535

Company Name in full HIGHSTONE SECRETARIES LIMITED

Balance Sheet as at 31 MARCH 2005

	Current Year	Previous Year
	2005	2004
Called up Share Capital not paid	£ NIL	NIL
Cash at Bank and in Hand	£ 1	1
NET ASSETS	£ 1	£ 1

Authorised share capital:

1,000 ordinary shares of £ 1 each

Issued share capital:

1 ordinary shares of £ 1 each	1	1
SHAREHOLDERS' FUNDS	£ 1	£ 1

Notes:

1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ 0, the consideration received by the company was £ 0
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 March 2005 (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 directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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.

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Contact details:

These accounts were approved by the Board of Directors
on 30 April 2005
and signed on their behalf by:
Director(s)

02/04

Name RHYS EVANS

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