

Company Number

Company Name in full

Balance Sheet as at

	Current Year <input type="text" value="2008"/> £	Previous Year <input type="text" value="2007"/> £
Called up Share Capital	<input type="text" value="1"/>	<input type="text" value="1"/>
Cash at Bank and in Hand	<input type="text"/>	<input type="text"/>
NET ASSETS	£ <input type="text" value="1"/>	£ <input type="text" value="1"/>
<i>Authorised share capital:</i>		
<input type="text" value="100"/> ordinary shares of <input type="text" value="£ 1"/> each		
<i>Issued share capital:</i>		
<input type="text" value="1"/> ordinary shares of <input type="text" value="£ 1"/> each	<input type="text" value="1"/>	<input type="text" value="1"/>
SHAREHOLDERS' FUNDS	£ <input type="text" value="1"/>	£ <input type="text" value="1"/>

Notes:

- 1 During the year the company allotted ordinary shares with and aggregate nominal value of £....., the consideration received by the company was £.....
- 2 During the year the company acted as an agent for a person

Statements:

- a) For the year ended 30 September 2008 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 acknowledge responsibility for:
 - i) Ensuring the company keeps 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 on 24th June 2009
and signed on their behalf by

Director
J C Dennis

THURSDAY



A26 25/06/2009 75
COMPANIES HOUSE