

DORMANT COMPANY BALANCE SHEET

Company No: **3033721**

Company Name: **419 Ewel Road Surbiton Limited**

Balance Sheet as at: **31 March 2004**

	CURRENT YEAR 31 March 2004 (£)	PREVIOUS YEAR 31 March 2003 (£)
ASSETS		
CALLED UP SHARE CAPITAL NOT PAID	3	3
FIXED ASSETS	Nil	Nil
CURRENT ASSETS	Nil	Nil
TOTAL ASSETS	3	3
LIABILITIES		
• CAPITAL AND RESERVES		
• CALLED UP SHARE CAPITAL	3	3
• PROVISION FOR LIABILITIES AND CHARGES	Nil	Nil
CREDITORS	Nil	Nil
ACCRUALS AND DEFERRED INCOME	Nil	Nil
TOTAL LIABILITIES	3	3

a) For the year ended 31 March 2004 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:

- 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 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 on 18 February 2005.

And signed on their behalf by
(P D Parker)



(Director)

Notes to the Balance Sheet

1. The company was incorporated on 16 March 1995. The company has been dormant since incorporation. A Dormant Company Resolution dated 1st December 1996 has been filed with Companies House.
2. These accounts have been compiled by the directors.
3. The company's authorized share capital is £100 divided into 100 shares of £1 each.
4. Assets and liabilities of the company as at 31 March 2004 amount to £3. This is in respect of three ordinary shares of £1 each, one share held by each of the three directors of the company.
5. During the financial year no new shares have been allocated or existing shares transferred.