Company number 4482221

Penates Trading Limited
Balance sheet
As at 31st July 2007

	£
Current assets	
Amount due from parent company	2
Capital employed	
Called up share capital issued and fully paid 2 ordinary shares of £1 each	2

The company was dormant throughout the financial period from 1st August 2006 to 31st July 2007

For the period ended 31st July 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

No members have required the company to obtain an 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 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 Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 29th August 2007 and signed on their behalf by

P J Owen

Director

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A02 17/11/2007 322
COMPANIES HOUSE