Companies House

DCA

CHWP000

Company Number 04651421

Company Name in full St Gyles Ltd

Balance Sheet as at 31st January 2004

		Current Year	Previous Year
		2003	N/A
Called up Share Capital not paid	£		
Cash at Bank and in Hand	£	100	
NET ASSETS		£100	£

Authorised share capital:

100 ordinary shares of £1 each

Issued share capital:

100	ordinary shares of	£1	each	100	
SHAREHOLDERS' FUNDS				£100	£

Notes:

1. During the year the company allotted 100 ordinary shares with an aggregate nominal value of £100, the consideration received by the company was £100
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 31st January 2004 (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 director(s) acknowledge(s) 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 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 4th March 2004 and signed on their behalf by:

Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

[illegible] & COMPANY LTD

0870 787 9765

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July 2000

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