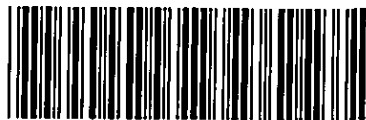




Companies House
— for the record —

WEDNESDAY



A13 25/04/2007 508
COMPANIES HOUSE

DCA

ted by shares which is not
where the only transaction
is the issue of subscriber shares

CHWP000

Company Number

04800607

Company Name in full

Energize Dance & Fitness Ltd

Balance Sheet as at

30-June-06

Current Year

Previous Year

30/6/06

1/7/05

Called up Share Capital not paid

£ NIL

Cash at Bank and in Hand

£ 100

NET ASSETS

£ 100

£ NIL

Authorised share capital

£1,000.00 ordinary shares of (1,000)

£1.00 each

Issued share capital

£1,000.00 ordinary shares of (1,000)

£1.00 each

100

100

SHAREHOLDERS' FUNDS

£100

£100

Notes:

- During the year the company allotted 1,000 ordinary shares with an aggregate nominal value of £1,000, the consideration received by the company was £1,000.
- During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- For the year ended 1-7-05 - 30-6-06 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The director(s) acknowledge(s) 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

These accounts were approved by the Board of Directors

on 20-4-07 and signed on their behalf by
Director(s)

K. Reece-Buck

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

Karen Reece-Buck
Tel 01282
455732
or 07903 863738