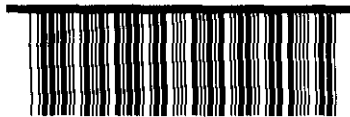


CHFP016

Company Number

4822607

Company Name in full

BRIDGWATER HOUSE MANAGEMENT
COMPANY LIMITED31st JULY 2004A44
COMPANIES HOUSE0654
27/01/05

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

4

ordinary shares of £1 each

Issued share capital:

4

ordinary shares of £1 each

SHAREHOLDERS' FUNDS

Current Year

Previous Year

31-07-2004

£

0

£

4

£

4

£

Notes:

1. During the year the company allotted 4 ordinary shares with an aggregate nominal value of £4 each, the consideration received by the company was £4
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 July 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 directors acknowledge their 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.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

Name Dafferns
Address Queens House
Queens Road
Coventry CV1 3DR
Tel 02476 221046
DX

These accounts were approved by the Board of Directors

on 20th September 2004

and signed on their behalf by:

Director(s)

July 2000