

Company Number: 5810708

Company Name: Concordiax Limited

Balance Sheet as at 31 May 2008

	Current Year	Previous Year
Called up Share Capital not paid		
Cash at Bank and in Hand	2.00	2.00
NET ASSETS	£ 2.00	2.00
Authorised share capital:		
1,000 ordinary shares of £1 each		
Issued share capital:		
2 ordinary shares of £1 each	2.00	2.00
SHAREHOLDERS' FUNDS	£ 2.00	2.00

Notes:

1. The company did not act as an agent for any person during the year.

Statements

- (a) For the period ended 31 May 2008 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 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

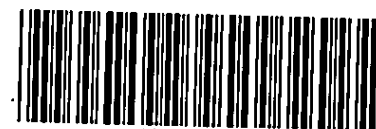
on30th June 2008.....

and signed on their behalf by:

J Roper

..... Director
J Roper

TUESDAY



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21/04/2009
COMPANIES HOUSE