

COMPANY NUMBER 06574521

COMPLETE PRODUCTION SERVICES LIMITED

BALANCE SHEET (Amended) AS AT 30 APRIL 2011

	<u>2011</u>	<u>2010</u>
	£	£
Called Up Share Capital not paid	1000	1000
	<u> </u>	<u> </u>
<u>NET ASSETS</u>	£ 1000	£ 1000
	<u> </u>	<u> </u>
 SHARE CAPITAL		
Authorised 1000 ordinary shares of £1 each <u>£1000</u>		
Issued 1 ordinary share of £1 each	1000	1000
	<u> </u>	<u> </u>
<u>SHAREHOLDERS' FUNDS</u>	£ 1000	£ 1000
	<u> </u>	<u> </u>

Notes:

- 1 The cost of the annual return fee was borne by the director without any right of disbursement

Statements:

For the financial period ended 30th April 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No members of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of Companies Act 2006



The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 08/09/11



Iqbal H Abdeali
Director