COMPANY NO: SC44704

THE ROSELEA INVESTMENT COMPANY LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2011

	2011	2010
	£	£
CURRENT ASSETS		
Bank and cash	999	999
SHARE CAPITAL AND RESERVES		
Issued and fully paid		
Ordinary shares of £1 each	999	999

The company was dormant throughout the financial year ended 31 December 2011.

For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

a) ensuring the company keeps accounts records which comply with section 386 of the Companies Act 2006; and
b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

FRIDAY
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SCT 31/08/2012 #784
COMPANIES HOUSE

Signed on behalf of
the board of directors

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M J Livingstone
Director

The financial statements were approved by the board of directors on 2/7/2012