

GORDON HUGHES TAXIS LTD.

222021

**Balance Sheet
as at 31st August 2005**

	2005 £
Current Assets	
Called up share capital not paid	1

Share capital:

Authorised share capital

	100
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Issued, allotted and unpaid

	1
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Notes:

1. During the period the Company allotted no further shares.

Statements:

- a) For the period ended 31st August 2005 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 on 24th April 2006
and signed on their behalf by:-

E. Hughes

Eileen Hughes

Director/Secretary

Company Number: 222021



BCT 8QWC7EW7 0273
COMPANIES HOUSE 28/04/06