Companies House
for the record

CHWP000

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For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

Company Number	SC242562
Company Name in full	ACTIVITYMIX LIMITED
Balance Sheet as at	31 JANUARY 2004

	Current Year	Previous Year
	2004	
Called up Share Capital not paid	£ 2	
Cash at Bank and in Hand	£	
NET ASSETS	£ 2	£

Authorised share capital:

1000 ordinary shares of £ 1 each

Issued share capital:

2 ordinary shares of	£ 1 each	2		
SHAREHOLDERS' FUNDS		£ 2	£	

Notes:

1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £ 1, the consideration received by the company was £ NIL
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 31 JANUARY 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 director(s) acknowledge(s) 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 15 November 2004 ,
and signed on their behalf by:
Director(s)



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panies
on the
will be

Contact details:

Grampian Business Bureau Ltd
23 Carden Place, Aberdeen,
AB10 1UQ
☎ 0845 450 8345

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