

MG STAR TAXIS LTD.

Balance Sheet as at 31st January 2011

	2011 £
Current Assets	
Called up share capital paid	<u>3</u>
Share capital:	
Authorised share capital	<u>100</u>
Issued, allotted and paid	<u>3</u>

Notes:

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

Statements:

- a) For the period ended at 31st January 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 386, 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 393, 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 1st February 2011
and signed on their behalf by:-


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Graham Watson
Director/Secretary
Company Number: SC262721

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Corporate Services Ltd
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