

903 TAXIS LTD.

**Balance Sheet
as at 31st December 2008**

	2008 £
Current Assets	
Called up share capital not paid	<u>2</u>
Share capital:	
Authorised share capital	100
	<u> </u>
Issued, allotted and unpaid	<u>2</u>



Notes:

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

Statements:

- a) For the period ended at 31st December 2008 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 7th January 2009
and signed on their behalf by:-

Thomas Harvey
Director/Secretary

Company Number: SC313821

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