BURNSIDE 126 LIMITED

Company No SC344901

Balance Sheet at 30TH JUNE 2011

	2011 £	2010 £
Current Assets		
Called up share capital not paid	1	1
Capital and Reserves		
Called up share capital		
Authorised share capital		
1000 ordinary shares of £1.00 each	£1,000	£1,000
Issued share capital		
1 ordinary shares of £1.00 each	1	1

The cost of the annual return fee was borne by the directors without any right of reimbursement.

For the year ending 30th June 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 in accordance with Section 476 of the Companies Act 2006. 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 or 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 is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime, and approved by the directors on the 30th June 2011 and are signed on their behalf by:

Cameron Hislop
Director

THURSDAY
ST02TVT4
SCT 14/07/2011 788
COMPANIES HOUSE