

6493106

**20 RAVENHURST AVENUE LIMITED**

**DORMANT BALANCE SHEET**

**AS AT 28 FEBRUARY 2009**

**CURRENT ASSETS**

Debtors 0

**CAPITAL AND RESERVES**

Called Up Share Capital 0

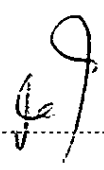
"For the period ended 28<sup>th</sup> February 2009, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985".

"No members have required the company to obtain a audit of its accounts for the year in question in accordance with section 249b(2)."

"The directors acknowledge their responsibility for:


- (a) Ensuring the company keeps accounting records which comply with section 221;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

.....  
Director 

.....  
Dated 23/11/09

MONDAY



LD9 \*LVXD1FEK\* 213  
30/11/2009  
COMPANIES HOUSE

**DORMANT COMPANY RESOLUTION**

**COMPANY NO. 06493106**

**THE COMPANIES ACT 1985, SECTION 252**

**SPECIAL RESOLUTION OF**

**20 RAVENHURST AVENUE LIMITED**

**AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,  
HELD ON THE 7<sup>TH</sup> DAY OF MAY 2009**

**THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-**

The accounts of the company for the financial period ending 28<sup>th</sup> February 2009, having been laid before the company at the meeting, and the company, having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to auditors as otherwise required by Section 384 of the Companies Act 1985.

**SIGNED**

*Director or Secretary of company*

A handwritten signature in black ink, appearing to be a stylized 'R' or similar character, written over the signature line.

**DATE**

23/11/09