COMPANY NO. 5602798

ROCHESTER INDUSTRIES LIMITED

BALANCE SHEET AS AT 31ST OF AUGUST 2009

<u>2009</u>

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Current Assets

Cash at bank in hand £10,000

Total assets £10,000

Capital and resources

Called up share capital £10,000

Total capital resources £10,000

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The company was dormant throughout the financial period.

Approved by the Board of Directors on the 26th of November 2009.

For the year ending 31/08/09 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.

Signed on their behalf

Director

A32

05/12/2009 COMPANIES HOUSE

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