

**A & AS (LONDON) LIMITED**

**Company Number: 05255816**

**DORMANT ACCOUNTS**

**FOR**

**THE YEAR ENDED 30 SEPTEMBER 2008**



A16

"ARFKA907"  
08/05/2009  
COMPANIES HOUSE

212

**Company Number: 05255816**

**SPECIAL RESOLUTION  
OF  
A & AS (LONDON) LIMITED**

At a general meeting of the above company held on 06 May 2009

the following Special Resolution was passed:

The company, having been dormant since formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors



.....  
Guvench G Gench  
Director

Date: *06-05-2009*  
.....

Company Number: 05255816

A & AS (LONDON) LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2008

	£
<b>Assets</b>	
Cash in Hand	£ 100

**Represented By:**

Authorised share capital  
1000 Ordinary Shares of £1 each

Issued and fully paid	
1 Ordinary Shares of £1 each	£ 100

The company was dormant throughout the financial year.

For the year ended 30 September 2008 the company was entitled to exemption under s249AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with s249B (2) of the Companies Act 1985.

(i) ensuring that the company keeps proper accounting records which comply with Section 221 of the companies Act 1985; and

(ii) preparing accounts which give a true and fair view of the company for the year then ended in accordance with the requirement of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

The accounts were approved by the Board and signed on its behalf by:



.....  
Guvench G Gench  
Director

Date: 06-05-2009  
.....