

Company Number: 5700944

Company Name: EMPEROR HOMES LIMITED

Dormant company accounts - For the year ended 31 March 2009

Balance Sheet as at 31 March 2009

	2009 £	2008 £
Current Assets		
Debtor	50	50
Creditors		
Amounts falling due within one year	7,210	7,210
Net current liabilities	<u>(7,160)</u>	<u>(7,160)</u>
Capital and Reserves		
Called Up Share Capital:		
Authorised, 1000 ordinary shares of £1 each		
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100
Profit and Loss	(7,260)	(7,260)
	<u>(7,160)</u>	<u>(7,160)</u>

The directors state as follows:

- 1 For the above financial year the company was entitled to the exemption from auditing its accounts conferred by section 249AA(1) of the Companies Act 1985.
- 2 Members have not required the company to obtain an audit for the above financial year in accordance with section 249B(2) of the companies Act 1985.
- 3 The directors acknowledge their responsibilities for:
 - a. ensuring the company keeps accounting records to comply with section 221 of the Companies Act 1985; and
 - b. preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors

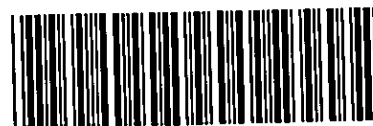
R Johnson

1st May 2009

Date

2009

SATURDAY



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09/05/2009

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COMPANIES HOUSE