

Company Number 5898499

238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LIMITED

NON-TRADING ACCOUNTS

FOR THE PERIOD

07 AUGUST 2006 TO 31 AUGUST 2007

WEDNESDAY



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A03

23/04/2008

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COMPANIES HOUSE

238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 31 AUGUST 2007

	NOTE	2007 £
CALLED UP SHARE CAPITAL NOT PAID		2
NET CURRENT ASSETS		<u>2</u>
CAPITAL AND RESERVES		<u>2</u>
Called Up Share Capital	2	2
Profit & Loss Account		-
		<u>2</u>

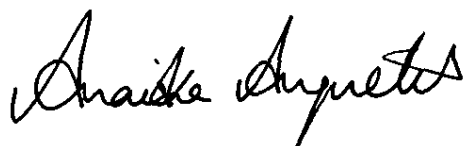
The company was dormant throughout the financial year

For the year ended 31 August 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

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

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221 and (ii) 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 in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board of Directors on 16 April 2008 and were signed on its behalf by



**ANOUSKA ANQUETIL
DIRECTOR**

SPECIAL RESOLUTION OF 238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LIMITED

Company Number 5898499

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/2003

At a general meeting of BCI Trademarks Ltd, held on 16 April 2008 the following resolution was passed

The accounts of the company for the financial year ending 31 August 2007, having been sent out in accordance with Section 238 of the Companies Act 1985 and the company having been dormant since the end of that year, 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

SIGNED

Anaïske Agnetti

DATE

18.04.08

238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2007

1 ACCOUNTING POLICIES

Accounting basis

The financial statements are prepared under the historical cost convention. They have been prepared in accordance with the Companies Act 1985 and applicable accounting standards.

The going concern basis has not been used, as the company has not been trading.

2 SHARE CAPITAL

	2007 £
Allotted, Issued and fully paid	
2 Ordinary Shares of £1 each	2
Authorised	<hr/>
2 Ordinary Shares of £1 each	2
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