



CHWP000

DCA

For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number

05439557

Company Name in full

BRANTRIDGE HOLDINGS LIMITED

Balance Sheet as at

30. 04. 2007

Current Year

Previous Year

2007

Called up Share Capital not paid

£

Cash at Bank and in Hand

£

1.00

NET ASSETS

£ 1.00

£

Authorised share capital:

1,000

ordinary shares of

£ 1.00

each

Issued share capital:

1

ordinary shares of

£ 1.00

each

SHAREHOLDERS' FUNDS

£

£

Notes:

- 1 During the year the company allotted ...1... ordinary shares with an aggregate nominal value of £ ...1.00... the consideration received by the company was £ ...1.00...
2 During the year the company acted as an agent for a person - If this applies please tick the box ☒

Statements:

- (a) For the year ended ...30. 04. 2007... (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
(c) The director(s) acknowledge(s) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

on ...29th May 2007...
and signed on their behalf by
Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact details



03/2006

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

CHWP000

Company Number **05429557**
Company Name in full **BRANTRIDGE HOLDINGS LIMITED**

Balance Sheet as at **30 04. 2008**

| | Current Year | Previous Year |
|----------------------------------|--------------|---------------|
| Called up Share Capital not paid | 2008 | |
| Cash at Bank and in Hand | 1.00 | |
| NET ASSETS | 1.00 | £ |

Authorised share capital.

1,000 ordinary shares of **£ 1.00** each

Issued share capital:

1 ordinary shares of **£ 1.00** each

SHAREHOLDERS' FUNDS

Notes:

- During the year the company allotted ... **1** ... ordinary shares with an aggregate nominal value of **£ 1.00** .. the consideration received by the company was **£ 1.00** ..
- During the year the company acted as an agent for a person - if this applies please tick the box ☒

Statements:

- For the year ended **30. 04. 2008** ... (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
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 - 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on **30th June 2008**
and signed on their behalf by
Director(s)

[Signature]

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DCA

For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

CHWP000

Company Number

05479557

Company Name in full

BRANTRIDGE HOLDINGS LIMITED



A31

08/06/2009

47

COMPANIES HOUSE

at as at

Current Year

Previous Year

2009

£

£

£ 1.00

£

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

1,000

ordinary shares of

£ 1.00

each

Issued share capital:

1

ordinary shares of

£ 1.00

each

SHAREHOLDERS' FUNDS

Notes:

- During the year the company allotted/..... ordinary shares with an aggregate nominal value of £.....1.00....., the consideration received by the company was £.....1.00.....
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These accounts were approved by the Board of Directors

on4th June 2009.....,
and signed on their behalf by:
Director(s)

S. Ali

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For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number

05479557

Company Name in full

BRANTRIDGE HOLDINGS LIMITED



A31

ABDKVAJ6

08/06/2009

47

COMPANIES HOUSE

at as at

Current Year

Previous Year

2009

£

£

£ 1.00

£

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

1,000

ordinary shares of

£ 1.00

each

Issued share capital:

1

ordinary shares of

£ 1.00

each

SHAREHOLDERS' FUNDS**Notes:**

1. During the year the company allotted/..... ordinary shares with an aggregate nominal value of £.....1.00..... the consideration received by the company was £.....1.00.....
2. During the year the company acted as an agent for a person - **if this applies please tick the box** ☒

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