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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 OS4395 Company Name in full BRANTRA Balance Sheet as at 30.04.	IDGE HOLDINGS LIMITED
	Current Year Previous Year
	2007
Called up Share Capital not paid	3
Cash at Bank and in Hand	£ /.00
NET ASSETS	£ / 00 £
Authorised share capital:	S
Issued share capital:	ach
SHAREHOLDERS' FUNDS	
Notes: 1 Duning the year the company allotted	es with an aggregate nominal value of £ / . QQ, the
2 During the year the company acted as an agent for a person	
section 249AA(1) of the Companies Act 1985	(date) the company was entitled to exemption under in 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 wh	
financial year, and of its profit and loss for the final	of the state of affairs of the company as at the end of the incial year, in accordance with the requirements of section nents of the Companies Act relating to accounts, so far as
These accounts were approved by the Board of Directors	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
on 29+4 Play 2007 and signed on their behalf by.	form The contact information that you give will be visible to searchers of the public record
Director(s)	Contact details
9 aling	*A13W1012*
	A26 01/06/2007 493 COMPANIES HOUSE



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

	55.7 DRE HOLDINAS 2009	UHITE)
	Current Year	Previous Year
Called up Share Capital not paid	2008	
Cash at Bank and in Hand	£ 1.00	
NET ASSETS	£ /· 00	£
Issued share capital	ach £ Cl	£
Notes: 1 During the year the company allotted ordinary share consideration received by the company was £		
2 During the year the company acted as an agent for a person	- if this applies please tick the b	ox X
Statements: (a) For the year ended	(date) the company was entit	
(c) The director(s) acknowledge(s) responsibility for it. ensuring the company keeps accounting records which give a true and fair view financial year, and of its profit and loss for the financial year, and otherwise comply with the requiremapplicable to the company.	of the state of affairs of the compa- ncial year, in accordance with the nents of the Companies Act relating	requirements of section
on 70 44 Luce 200 P and signed on their behalf by	the box below but if you House to contact you	do, it will help Companies if there is a query on the nation that you give will be
Director(s) [Celio al Intelligible	Contac pils	
03/2006 A27	02/07/2008 COMPANIES HOUSE	



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

Companies House for the record -

	is the issue of subscriber shares			
Company Number	05419557			
Company Name in full	RRANTRIDGE HOLDING	S LIMITE)		
et as at	TOTO!	ICI:		
ABDKVAJ6 A31 08/06/2009 47	Current Year	Previous Year		
COMPANIES HOUSE	2009			
Called up Share Capital not paid	£			
Cash at Bank and in Hand	£ /.00			
NET ASSETS	£ 1.00	£		
Authorised share capital: / 000 ordinary shares of Issued share capital: / ordinary shares of	£ /. 00 each			
SHAREHOLDERS' FUNDS	AC.	lCia		
consideration received by the company wa				
	agent for a person - If this applies please tick the	box X		
(a) For the year ended	04. 2009 (date) the company was er	ntitled to exemption under		
(b) Members have not required the companies A	ompany to obtain an audit in accordance with	section 249B(2) of the		
Companies Act 1985. (c) The director(s) acknowledge(s) response				

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

These accounts were approved by the Board of Directors

applicable to the company.

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:		
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03/2006



03/2006

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

7		Company Number	05419552			
	H	Company Name in full	RRANTRIDGE H	OLDINGS 4	IMITED	
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		et as at		070		
				7		
l		MO6/2009 47		nt Year	Previous Year	Ì
ĺ	COMPA	ANIES HOUSE		309		Ļ
	Called up	Share Capital not paid	£			
	Cash at Ba	ank and in Hand	£ 1.0	10		
	NET ASSE	ETS	£ /. C	00	£	
	Authorised	d share capital:				
r	1,000	ordinary shares of	£ /.00 each			
ŀ	Issued sha	are capital:				
_	11	ordinary shares of	£ /. 00 each			
	SHAREH	OLDERS' FUNDS			£	
			774		1.00	
	 During the considera 	e year the company allotted tion received by the company v	/ ordinary shares with an aggre- vas $\mathbf{\hat{r}}$	igate nominal value of	£ 7700 the	I
	2. During the	e year the company acted as ar	agent for a person - if this applies		X	4
	Statements: (a) For t	he year ended	04.2009 (date) the	company was entitled	to exemption under	
	secti (b) Mem	on 249AA(1) of the Companies bers have not required the	Act 1985. company to obtain an audit in a	accordance with sect	ion 249B(2) of the	
	Com (c) The	panies Act 1985. director(s) acknowledge(s) resp	onsibility for:			
	i. e	ensuring the company keeps ac	counting records which comply with a true and fair view of the state of a		as at the end of the	
1	- 6	inancial year, and of its profit a	nd loss for the financial year, in ac by with the requirements of the Cor	cordance with the req	uirements of section	
		applicable to the company.	ly wild the requirements of the con	inpanies Act relating to	, accounts, co iai ac	
	These accou	unts were approved by the Boa	d of Directors the	u do not have to give and box below but if you do	, it will help Companies	
		4 Jule 200	for	ouse to contact you if the rm. The contact information in the parties of the p	on that you give will be	
	and signed of Director(s)	on their behalf by:		ontact details:		I
		alione 1	Γ	-		
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