USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

Company Number: 2547971

Company Name in full: PANNONE & PARTNERS LIMITED

Balance Sheet as at: 30 April 2004

Current Year | Previous Year
---|---
2004 | 2003

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS
Authorised share capital:

100 ordinary shares of £ 1.00 each

Issued share capital:

2 ordinary shares of £ 1.00 each

SHAREHOLDERS' FUNDS

Notes:
1. During the year the company allotted ordinary shares with an aggregate nominal value of £ 0.00, the 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 box

Statements:
(a) For the year ended 30 April 2004 (date) the company was entitled to exemption under section 249AA(1)


(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 223, 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 9/3/05.

and signed on their behalf by:

Director(s)

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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:

KE01/PANNONE & PARTNERS
123 DEANSGATE
MANCHESTER
M3 2BU

April 2002