



# 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

4624000

Company Name in full

UNIVERSAL TRADING AND MINING COMPANY LIMITED

at as at

31ST DECEMBER, 2006



A27 \*AR7LSTR5\* 619  
13/10/2007  
COMPANIES HOUSE

SATURDAY

Current Year

Previous Year

Called up Share Capital not paid

£

2006

2005

60

60

Cash at Bank and in Hand

£

£ 60

£ 60

### NET ASSETS

Authorised share capital

100

ordinary shares of

£ 1 00

each

Issued share capital

60

ordinary shares of

£ 1 00

each

60

60

### SHAREHOLDERS' FUNDS

£ 60

£ 60

#### Notes

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

#### Statements

31ST DECEMBER, 2006

- For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The director(s) acknowledge(s) responsibility for
  - ensuring the company keeps accounting records which comply with section 221, and
  - 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 4/10/2007  
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

