INDEX TO THE FINANCIAL STATEMENTS for the Year Ended 31 MARCH 2009

	Page
Company Information	1
Report of the Directors	2
Balance Sheet	3
Notes to the Financial Statements	1

FRIDAY

A62 06/11/2009 COMPANIES HOUSE

COMPANY INFORMATION for the Year Ended 31 MARCH 2009

DIRECTORS

M R WHEAT

SECRETARY

J GWILLIM-DAVID

REGISTERED OFFICE

SHEEPDROVE PARK

SHEEPDROVE LAMBOURN RG17 7UN

REGISTERED NUMBER

6533015

ACCOUNTANTS

JAN L JALOVY 15 REDDITCH

BRACKNELL

BERKSHIRE RG12 0TT

REPORT OF THE DIRECTORS for the Year Ended 31 MARCH 2009

The Director presents his report with the Financial Statements for the year ended 31 March 2009. The company is dormant and has not traded during the year.

DIRECTORS

The Director during the period under review was:

M R WHEAT

The beneficial interests of the Director holding office on 31 March 2009 in the Issued Share Capital of the company were as follows:

Ordinary £1 Shares

<u>THIS YR</u>

LAST YR

100

100

In preparing this Report, the Director has taken advantage of special exemptions to small companies conferred by Part II of Schedule 8 of the Companies Act 1985.

ON BEHALF OF THE BOARD

DIRECTOR

Dated

Novemen 2009

BALANCE SHEET AT 31 MARCH 2009

		2009		2008	
	Notes	£	Ŧ	£	£
CURRENT ASSETS Cash at Bank			100		100
TOTAL ASSETS			£ 100		£ 100
					
CADITAL AND DECEDVES					
CAPITAL AND RESERVES Called up Share Capital	10		100		100
Observational Francis	4.4		0.400		C 400
Shareholders' Funds	11		£ 100		£ 100

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

In preparing these financial statements, the director has taken advantage of special exemptions applicable to small companies conferred by Part I of Schedule 8 to the Companies Act 1985. The director has done so on the grounds that, in his opinion, the company is entitled to the benefit of those exemptions because it meets the qualifying conditions for small companies as stated in Section 247 of the Companies Act 1985.

ON BEHALF OF THE BOARD

DIRECTOR

APPROVED BY THE BOARD ON:

5th November 2009

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 MARCH 2009

1 DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009.

The company has not traded during the year.

During the year the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2 RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3 CALLED UP SHARE CAPITAL

Authorised.allotted, issued, and fully paid:

Number: Class Nominal THIS YR LAST YR value: $\underline{\underline{\pounds}}$ Ordinary 1 100 100