

WARMERFLOW LIMITED

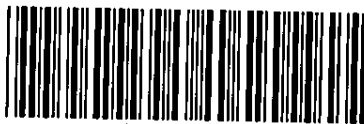
Company No. 7253460

FINANCIAL STATEMENTS

for the year ended

31 March 2011

FRIDAY



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A91

23/12/2011

#415

COMPANIES HOUSE

Nous Accountants Limited

Trading As Nous

13/17 High Beech Road

Loughton, Essex

IG10 4BN

WARMERFLOW LIMITED

DIRECTOR

G Tutt Esq

REGISTERED OFFICE

13-17 High Beech Road
Loughton
Essex
IG10 4BN

ACCOUNTANTS

Nous Accountants Limited
T/A Nous
13-17 High Beech Road
Loughton
Essex
IG10 4BN

WARMERFLOW LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 March 2011

FINANCIAL STATEMENTS

The director presents his report and the financial statement for the year ended 31 March 2011

ACTIVITIES

The Company is dormant and did not trade during the year.

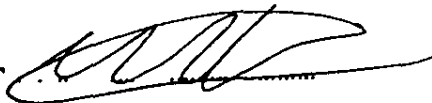
DIRECTOR

The following director has held office since 13 May 2010

G Tutt Esq

This Report was approved by the Board on . 20/12/11.

G Tutt : Director

A handwritten signature in black ink, appearing to be 'G Tutt', written over a horizontal line.

WARMERFLOW LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2011

The Company has not traded during the year. The Company received no income and incurred no expenditure and therefore made neither profit nor loss

WARMERFLOW LIMITED

BALANCE SHEET

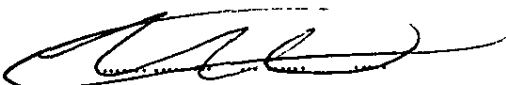
AS AT 31 MARCH 2011

	<u>NOTE</u>	<u>2011</u> £
<u>CURRENT ASSETS</u>		
Debtors	2	2
		<u> </u>
<u>CAPITAL AND RESERVES</u>		
Called Up Share Capital		2
		<u> </u>

For the financial period ended 31 March 2011, the company was entitled to exemption from audit under Section 477 Companies Act 2006. No member of the company has deposited a notice pursuant to Section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirement of Section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board on 20/12/11


G Tutt : Director

WARMERFLOW LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2011

1 ACCOUNTING POLICIES

The Financial Statements are prepared under the historical cost convention.

2. SHARE CAPITAL

Authorised

	<u>2011</u> £
100,000 Ordinary Shares of £1 each	100,000

Allotted, Called Up and Fully Paid

2 Ordinary shares of £1 each	2
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