

Registered number
0791296

Circadian Funding 2 Ltd

Report and Accounts

31 March 2011



Circadian Funding 2 Ltd

Registered number:

0791296

Directors' Report

The directors present their report and accounts for the period ended 31 March 2011

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end

Directors

The following persons served as directors during the period

Mrs S Armfield
M Mitchell

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 16 June 2011 and signed on its behalf

A handwritten signature in black ink, appearing to read 'S Armfield', written over a horizontal line.

Mrs S Armfield
Director

Circadian Funding 2 Ltd
Profit and Loss Account
for the period from 16 March 2010 to 31 March 2011

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Circadian Funding 2 Ltd
Balance Sheet
as at 31 March 2011

	Notes	2011 £
Current assets		
Cash at bank and in hand		1
		<u>1</u>
Capital and reserves		
Called up share capital	2	1
		<u>1</u>
Shareholder's funds		<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small



Mrs S Armfield
 Director

Approved by the board on 16 June 2011

Circadian Funding 2 Ltd
Notes to the Accounts
for the period from 16 March 2010 to 31 March 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

2011

£

Allotted, called up and fully paid

Ordinary shares of £1 each

1

3 Ultimate controlling party

Highworth Lifestyle Ltd