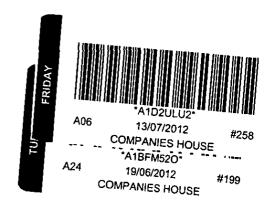
Nucleus Consultants Limited

Report and Accounts

for the period ended 31st December 2011

Registered number 02964778



Directors' Report

For the year ended 31 December 2011

The director presents his report and accounts for the year ended 31st December 2011

Trading result and dividends

During the financial year the company has not traded and there has been no income or expenditure. Any expenses have been met by the director

Directors

The sole director who served throughout the period was PN Matthews and his interest in the company is as follows

At 31 December 2011

Number of Ordinary

Shares of £1 each

At 31 December 2010 Number of Ordinary shares of £1 each

Peter Nicholas Matthews

bonnamens

By order of the Board

Secretary

Nucleus Consultants Limited

Company balance sheet

31st December 2011

	2011	2010
Current assets	£	£
Debtors	2	2
Capital and reserves		
Authorised and called up share capital 2 Ordinary shares of £1 each	2	2

For the period ended 31st December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

P Matthews

Director

Approved by the Board on 31st May 2012

Nucleus Consultants Limited