

Company Registration No 4528898 (England and Wales)

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

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PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

COMPANY INFORMATION

| | |
|--------------------------|--|
| Directors | Mr K W Lawrence Mrs A J Lawrence |
| Secretary | Mr K W Lawrence |
| Company number | 4528898 |
| Registered office | 1 Hankham Place, Dittons Road Stone Cross East Sussex BN24 5ER |
| Accountants | Humphrey & Co 7/9 The Avenue Eastbourne East Sussex BN21 3YA |

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

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PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

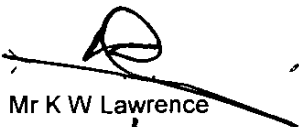
Directors

The following directors have held office since 1 April 2011:

Mr K W Lawrence

Mrs A J Lawrence

On behalf of the board


Mr K W Lawrence
Director
5/7/12

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

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

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

| | Notes | 2012 £ | 2011 £ |
|--|-------|------------|------------|
| Current assets | | | |
| Debtors | 2 | 100 | 100 |
| Total assets less current liabilities | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 100 | 100 |
| Shareholders' funds | | <u>100</u> | <u>100</u> |

Audit exemption statement

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on

27/7/12


Mr K W Lawrence
Director

Company Registration No 4528898

PENUMBRA DEVELOPMENT SOLUTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

| 2 Debtors | 2012 £ | 2011 £ |
|---------------|-----------|-----------|
| Other debtors | 100 | 100 |

| 3 Share capital | 2012 £ | 2011 £ |
|------------------------------------|-----------|-----------|
| Allotted, called up and fully paid | | |
| 100 Ordinary shares of £1 each | 100 | 100 |

4 Control

The company is ultimately controlled by Mr K W Lawrence