

**ANNUAL REPORT
AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012
FOR
FENCHURCH ENTERPRISES LIMITED**

WEDNESDAY



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A08 12/09/2012 #353
COMPANIES HOUSE

REGISTERED NUMBER 02961410

FENCHURCH ENTERPRISES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2012**

The director presents his report and the financial statements of the company for the year ended 31 March 2012

The company has not traded during the year There has been no income or expenditure

The director who held office during the year and up to the date of signing the financial statements was as follows

F I Wood

He has no beneficial interest in the shares of the company

This report was approved by -

A handwritten signature in black ink, appearing to read 'F I Wood', with a long, sweeping horizontal stroke extending to the right.

F I Wood
Director

9 September 2012

FENCHURCH ENTERPRISES LIMITED

**BALANCE SHEET AS AT
31 MARCH 2012**

	2012 £	2011 £
Current liabilities	<u>2</u>	<u>2</u>
Capital and reserves		
Share capital	<u>2</u>	<u>2</u>
The authorised share capital is £2,000, made up of 2,000 ordinary shares of £1 each 2 shares are allotted, called up and fully paid		

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

Audit Exemption Statement

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

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

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

This report was approved by -



F I Wood
Director

9 September 2012

FENCHURCH ENTERPRISES LIMITED

REGISTERED NUMBER 02961410