

3060846

3 ST ANN'S CRESCENT LIMITED

REPORT OF THE DIRECTORS

The Directors present the financial statements of the Company for the year ended 31 May 2010 and reports as follows -

REVIEW OF THE BUSINESS

The company did not trade during the period

RESULTS

The Company has not traded nor incurred any expenses since its incorporation and a profit and loss account has therefore not been prepared

DIRECTORS

The names of the Directors who held office during the period and their interests in the share capital of the Company, which remained unchanged throughout the year, were as follows -

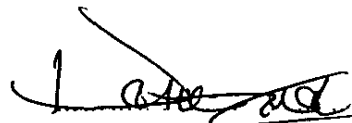
Ordinary shares £1 each

P WERTHEIMER	1
K CHEEVERS	1
P NIX	1

The company is a close company as defined by Section 414 I C T A 1988

BY ORDER OF THE BOARD

3 St Ann's Crescent, London, SW18 2ND



P.WERTHEIMER, Secretary

TUESDAY



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RQIO7RH2
08/02/2011
COMPANIES HOUSE

78

3 ST ANN'S CRESCENT LIMITED

BALANCE SHEET

31 MAY 2010

CURRENT ASSETS

31 MAY 2009

31 MAY 2010

Cash in Hand

£3

£3

CAPITAL AND RESERVES

Called up share capital

£3

£3

For the year ending 31 May 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

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

The director's acknowledge their responsibilities 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 small companies' regime

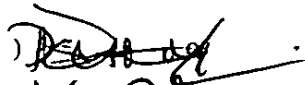
The financial statements were approved by the Board of Directors on and signed on its behalf by -

P WERTHEIMER

K CHEEVERS

P NIX

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K. Cheevers
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3 ST ANN'S CRESCENT LIMITED

NOTES ON THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

2 RESULTS

The company has not traded nor incurred any expenses since its incorporation and a profit and loss account has therefore not been prepared

3	SHARE CAPITAL	2010	2009
	Authorised		
	100 ordinary shares of £1 each	£100	£100
		<hr/>	<hr/>
	Issued and Fully Paid		
	3 Ordinary Shares of £1 each	£3	£3
		<hr/>	<hr/>