<u>08 ZOO LTD</u> <u>DIRECTORS' REPORT AND UNAUDITED ACCOUNTS</u> <u>FOR THE YEAR ENDED 31ST AUGUST 2011</u> <u>COMPANY NUMBER 06542317</u>

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<u>08 ZOO LTD</u>

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08 ZOO LTD

DIRECTORS REPORT

The directors present their annual report with the unaudited accounts of the company for the year ended 31st August 2011 The company is dormant and has not traded during the year

The directors of the company who served during this financial year are as stated below -

A P Crane

A.C Lamont

During the above financial year the company has not traded and there has been no income or expenditure and therefore made neither profit nor loss

The report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Signed on behalf of the board

A P Crane Director

01/05/12

Date

08 ZOO LTD

BALANCE SHEET AS AT 31ST AUGUST 2011

£ **ASSETS Debtors** 102 **LIABILITIES** <u> 102</u> REPRESENTED BY Called up share capital Authorised, allotted and fully paid 2 ordinary shares of £1 each 100 Ordinary "A" shares of £1 each Ordinary "B" shares of £1 each 1 SHAREHOLDERS' FUNDS 102

The directors consider that for the year ended 31st August 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. No member or members have deposited a notice requesting an audit for the current financial year under section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008)

The dormant accounts were approved by the board of directors on / 05/12	χ
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A P Crane	

Director