UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009 REGISTRATION NUMBER 925314

SATURDAY

A8PHAHAP

A20

06/02/2010 COMPANIES HOUSE 104

CONTENTS

	Page	
Directors' report	I	
Balance sheet and notes	2 - 3	

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2009

The directors present their report and the financial statements for the year ended 30 April 2009.

Results and business review

The company was dormant throughout the year

Directors

The directors who served during the year are as stated below

Mr J H A Dawson Mr E N Taylor

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

This report was approved by the Board on

and signed on its behalf by

Secretary

BALANCE SHEET

AS AT 30 APRIL 2009

	2009 £	2008 £
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of I each	69,000	69,000
Profit and loss account	(99,000)	(99,000)
Check postings and re-allocate to above headings	30,000	30,000
Shareholders' funds	-	

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 April 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for;

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 of the Companies Act 2006, and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on

and signed on its behalf by

Director

BALANCE SHEET

AS AT 30 APRIL 2009

Notes to the financial statements for the year ended 30 April 2009

I. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2009. Therefore, no profit and loss account is attached

2. Authorised share capital	2009 £	2008 £
100,000 Ordinary shares of 1 each	100,000	100,000