

Company: Sunrise Insurance Agents Ltd
Company Number: 04309674

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st October 2011

The Directors of the Company during the financial year and their interests in shares of the Company were

M Afzal (No of Shares 100) (until 10 March 2011)

S Afzal (No of Shares 100) (10 March 2011 onwards)

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board



S Afzal
Director

TUESDAY



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01/05/2012

#267

COMPANIES HOUSE

Balance Sheet At 31st October 2011

ASSETS 100

LIABILITIES

Creditors ----

100
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Represented by

AUTHORISED SHARE CAPITAL 100 OF £1
SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary share of £1 each 100
Profit (loss) brought forward ----

100
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The directors are satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the members have not required the Company to obtain an audit in accordance with section 476 of that Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

The Company was dormant throughout the financial year.

Approved by the board of directors on 30 April 2012

and

signed on their behalf by



S Afzal (Director)