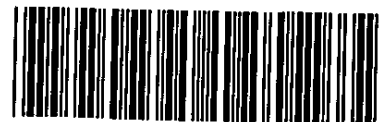


ARMY ANCESTRY LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st JULY 2010

COMPANY NO: 6298963

THURSDAY



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ARMY ANCESTRY LIMITED

Directors Report for the year ended 31st July 2010

The Director presents his report and the accounts for the year ended 31st July 2010

Principal activity

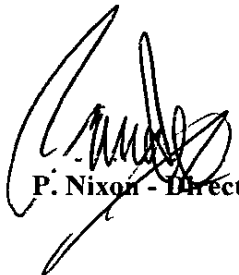
The company is dormant and has not traded during the year or subsequent to the year end

Director

The Director who served during the year was

P Nixon

This report was approved by the director on 29th March 2011 and signed on its behalf



P. Nixon - Director

ARMY ANCESTRY LIMITED

Accountants' Report to the Director on the unaudited accounts of
Army Ancestry Limited

In accordance with the engagement letter dated 5th December 2008, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account and Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Director, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Director that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare financial statements for the year ended 31st July 2010 that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Peaty & Co
Chartered Accountants

163-164 Moulsham Street
Chelmsford
Essex
CM2 0LD

29th March 2011

ARMY ANCESTRY LIMITED

Profit and Loss Account
for the year ended 31st July 2010

The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

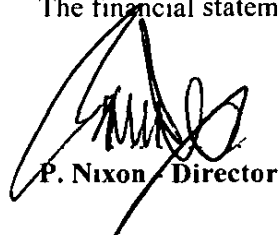
Certain items of expenditure were paid on behalf of the company by the Director.

Balance Sheet
as at 31st July 2010

	Notes	2010 £	2009 £
Current assets			
Cash at bank and in hand		1 ===	1 ===
Capital and reserves			
Called up share capital	2	1 ===	1 ===

The Director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. Members have not required the company under section 476 of the Companies Act 2006 to have an audit for the year ended 31st July 2010. The Director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st July 2010 and of its profit or loss for the year then ended in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 29th March 2011 and signed on its behalf


P. Nixon Director

The notes on page 4 form part of these financial statements

ARMY ANCESTRY LIMITED

Notes to the financial statements
for the year ended 31st July 2010

1 Accounting Policies

The financial statements are prepared under the historical cost convention

2 Share Capital

	2010	2009
Authorised Ordinary Shares of £1 each	1,000 =====	1,000 =====
Allotted, called up and fully paid Ordinary Shares of £1 each	1 ===	1 ===

3 Controlling party

The controlling party is P Nixon by virtue of his ownership of 100% of the issued ordinary share capital in the company