REGISTERED NUMBER: 7282770 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31 December 2010

For

Amazon Reserve Title Limited

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A12 12/05/2011 285

COMPANIES HOUSE

Company Information for the Year Ended 31 December 2010

DIRECTORS:

Citadel Nominees Limited

Anna K Rickard

SECRETARY:

Citadel Secretarial Services Limited

REGISTERED OFFICE:

5 Priory Court Tuscam Way Camberley Surrey GU15 3YX

REGISTERED NUMBER: 7282770 (England and Wales)

Abbreviated Balance Sheet 31 December 2010

		2010	2009
	Notes	£	£
CURRENT ASSETS: Debtors		<u>10</u>	<u>N:1</u>
NET CURRENT ASSETS:		<u>10</u>	<u>Nıl</u>
TOTAL ASSETS LESS CURREI LIABILITIES:	NT	£1 <u>0</u>	<u>N:/</u>
CAPITAL AND RESERVES:	_		
Called up share capital	2	<u>10</u>	<u>Nil</u>
Shareholders' funds		£1 <u>0</u>	<u>N:/</u>

The Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The directors acknowledge their responsibilities for

- (a) the members have not required the company to obtain an audit of its accounts for the year in question with accordance with section 476
- (b) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect of the accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime

ON BEHALF OF THE BOARD:

For and on behalf of Citadel Nominees Limited

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Approved by the Board on 30/03/2011

The notes form part of these financial statements

Notes to the Abbreviated Financial Statements for the Year Ended 31 December 2010

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

The company was dormant throughout the current and previous years

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

2 CALLED UP SHARE CAPITAL

Authorised	•			
Number:	Class:	Nominal value	2010 £	2009 £
100	Ordinary	£1	100	<u>Nil</u>
Allotted, is	sued and fully paid:			
Number:	Class:	Nominal value:	2010 £	2009 £
10	Ordinary	£1	_ 1 <u>0</u>	<u>N:/</u>

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