

Company NO 03693600

House of Godolphin Limited
Directors Report

The Directors hereby submit the Annual Report and Accounts of the Company for the Opening Period of Trade 1st January, 2010- 31st December, 2010

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

Mr J Francis Godolphin Osborne	ONE (1) Share
Mrs C M Francis Godolphin Osborne	ONE (1) Share
Mr D J Francis Godolphin Osborne	ONE (1) Share

There have been no significant accounting transactions of the Company requiring to be entered in its accounting records Any expenses have been met by the Directors personally

Balance Sheet as at 31st December, 2010

	£
Assets	3
Liabilities	NIL

	3

Represented by
Capital and reserves
Called UP Share Capital – Authorized, allotted & Fully Paid
2000 Ordinary Shares of £1 00 each

3

For the year ended 31st December,2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts



Signed Catherine M Francis Godolphin Osborne,
Mrs C M Francis Godolphin Osborne

19th July. 2011