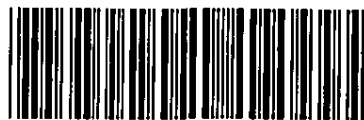


Kerr
NORHAM HOUSE 1085 LIMITED
(Registered Number 5863097)

ANNUAL REPORT

31 MARCH 2010

FRIDAY



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23/04/2010

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COMPANIES HOUSE

NORHAM HOUSE 1085 LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 March 2010

RESULTS

The company did not trade during the year

DIRECTORS

The directors of the company at 31 March 2010 and those who served throughout the year, unless stated otherwise, were as follows

R K Campbell

None of the directors held any beneficial interest in the share capital of the company during the year ended 31 March 2010 (2009: Nil)

AUDITORS

As the company did not trade during the year, no auditor was appointed

By Order of the Board

A handwritten signature in black ink, appearing to be 'R K Campbell', written over a horizontal line.

R K Campbell
Director

21 April 2010

NORHAM HOUSE 1085 LIMITED

PROFIT AND LOSS ACCOUNT

During the year, the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither profit nor loss.

BALANCE SHEET AT 31 MARCH 2010

| | Notes | 31 March 2010 £ | 31 March 2009 £ |
|-------------------------|-------|-----------------------|-----------------------|
| Current assets | | | |
| Debtors | | <u>1</u> | <u>1</u> |
| Capital | | | |
| Called up share capital | 2 | <u>1</u> | <u>1</u> |

For the year ended 31 March 2010 the company was entitled to exemption under section 477 of the Companies Act 2006.

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.

Approved by the Board on
21 April 2010



R K Campbell
Director

The notes on page 3 form part of these accounts

NORHAM HOUSE 1085 LIMITED

NOTES TO THE ACCOUNTS - 31 MARCH 2010

1. PRINCIPAL ACCOUNTING POLICIES

Accounting convention

These financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

2. SHARE CAPITAL

| | 31 March 2010 £ | 31 March 2009 £ |
|---------------------------------|--------------------------------|--------------------------------|
| Authorised | | |
| Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Called up and fully paid | | |
| Ordinary shares of £1 each | <u>1</u> | <u>1</u> |