

**FIRST 4 SECONDS LIMITED**

**COMPANY NUMBER 4567175**

**REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31<sup>ST</sup> OCTOBER 2008**

**DIRECTORS REPORT**

The directors hereby submit the Annual Report and Accounts of the company for the Period Ended 31<sup>st</sup> October 2008.

The directors of the company during the financial period and their interest in the issued share capital of the company are:-

|                    | <u>Shares Held</u> |
|--------------------|--------------------|
| C J Hardiman-Scott | 2                  |
| D J Churchill      | 1                  |

**PROFIT AND LOSS ACCOUNT:**

The company has not traded during the year or preceding financial year. During these years, the company received no income or incurred no expenditure and therefore made neither profit nor loss.

Signed on behalf of the board:

Director ...  .....

**BALANCE SHEET AS AT 31<sup>ST</sup> OCTOBER 2008**

**ASSETS**

Cash in Hand £3

**REPRESENTED BY:**

**Authorised**


100 ordinary Shares of £1 each

**Allotted, called up and fully paid**

3 Ordinary Shares £3

For the Period Ended 31<sup>st</sup> October 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985. The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors by:

Director ...  .....

SATURDAY



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07/03/2009

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COMPANIES HOUSE