

Registered number  
4273256

Mark One Ltd  
Report and Accounts  
31 August 2011

THURSDAY



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28/06/2012

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COMPANIES HOUSE

**Mark One Ltd**  
**Registered number:**  
**Director's Report**

**4273256**

The director presents his report and accounts for the year ended 31 August 2011

**Principal activity**

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

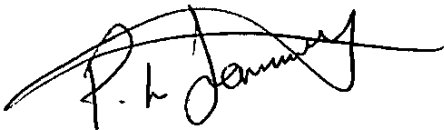
**Directors**

The following persons served as directors during the year  
P Jermyn

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 26 June 2012 and signed on its behalf

A handwritten signature in black ink, appearing to read 'P. Jermyn', with a large, sweeping flourish extending from the end of the name.

P Jermyn  
Director

**Mark One Ltd**  
**Profit and Loss Account**  
**for the year ended 31 August 2011**

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

**Mark One Ltd**  
**Balance Sheet**  
**as at 31 August 2011**

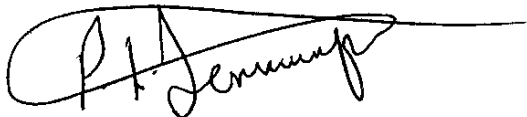
	Notes	2011 £
<b>Current assets</b>		
Cash at bank and in hand		2
		<u>2</u>
<b>Capital and reserves</b>		
Called up share capital		2
		<u>2</u>
<b>Shareholder's funds</b>		<u>2</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small



P Jermyn  
Director  
Approved by the board on 26 June 2012