

Company No. 4114865

Pechard Limited

Balance Sheet as at 30 April 2009

	2009	2008
	£	£
Current Assets		
Cash in hand	4	4
Current Liabilities		
Creditors falling due within 1 year	-	-
	<u>4</u>	<u>4</u>
	=====	=====

Represented by:

Capital and Reserves

Authorised Share Capital: 100,000 Ordinary Shares of £1 each

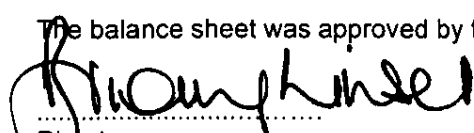
Called up share capital: 4 Ordinary Shares of £1 each

4	4
<u>4</u>	<u>4</u>
=====	=====

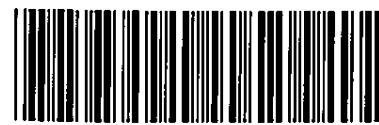
Notes:

- 1 For the year ended 30 April 2009 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006.
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledges their responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company, as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company.

The balance sheet was approved by the directors on 15 January 2010


Director

THURSDAY



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21/01/2010

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Company No. 4114865

Pechard Limited

Report of the Directors for the year ended 30 April 2009

The directors present their report for the year ended 30 April 2009.

Activities

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the year mentioned above until the date of this report.

Directors and their interests

The directors of the Company during the year and their interests were as follows:

	30 April 2009	30 April 2008
Mrs P J A Johnson	1	1
Mrs B M Linsell	1	1
Mr J G Crabtree	1	1
Mrs P M Rodger	1	1

Auditors

A special resolution not to appoint auditors was passed at the general meeting on 4 December 2000.

Elective resolutions

Elective resolutions to dispense with the laying of accounts and reports before the Company in general meetings and the holding of annual general meetings, were passed in accordance with Section 379(A) of the Companies Act 1985 on 14 September 2002.


Director/Secretary

15/1/2010
Date