

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011
FOR
PIVOTAL LIMITED**

MONDAY



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COMPANIES HOUSE

PIVOTAL LIMITED (REGISTERED NUMBER: 03158869)

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FOR THE YEAR ENDED 31 MARCH 2011**

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PIVOTAL LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2011

DIRECTOR	S F Hakoura
SECRETARY	Mrs I Hakoura
REGISTERED OFFICE	143 New Bond Street London W1S 2TP
REGISTERED NUMBER	03158869 (England and Wales)

PIVOTAL LIMITED (REGISTERED NUMBER: 03158869)

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2011**

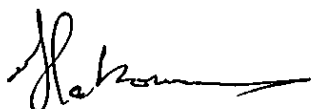
The director presents his report with the financial statements of the company for the year ended 31 March 2011

DIRECTOR

S F Hakoura held office during the whole of the period from 1 April 2010 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'S F Hakoura', with a long horizontal stroke extending to the right.

S F Hakoura - Director

1 September 2011

PIVOTAL LIMITED (REGISTERED NUMBER: 03158869)

BALANCE SHEET
31 MARCH 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	2	1,000	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 1 September 2011 and were signed by



S F Hakoura - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2011

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2011	2010
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2011	2010
		£	£
1,000 Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Pivotal Holdings Limited, incorporated in England and Wales. At 31 March 2011, the ultimate controlling party was SS Hakoura by virtue of his 100% shareholding in Pivotal Holdings Limited