

ATTENTUS Limited
Registered No 2975313

Annual Report and Accounts

For the year ended 31 October 2009

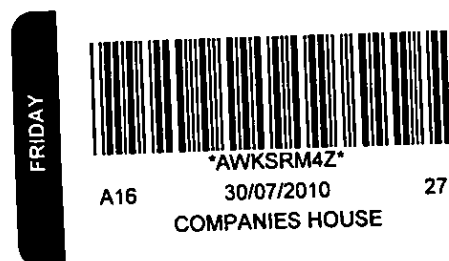
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1. Officers of the Company

Auditors	none appointed
Director	G Stephen Hoyles

Registered Office	63 College Lane Hurstpierpoint WEST SUSSEX BN6 9AD
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2. Director's Report

The director presents the report and the financial statements for the year ended 31 October 2009

(1) Review of business and future developments

The Company did not trade in the year and there are no prospects for trade in the immediate future

(2) Results and dividends

As the Company did not trade no Profit and loss account has been prepared. There is no recommendation for the payment of a dividend

(3) Directors

The sole Director of the Company at 31 October 2009 was Stephen Hoyles

(4) Directors interests

The following interest was held by the Director at 31 October 2009

Stephen Hoyles 102 shares

(5) Director's responsibilities

The Director is required by law to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit and loss of the Company for that period

The Director confirms that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 October 2008

The Director is responsible for keeping proper accounting records for taking reasonable steps to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

(6) Auditors

No auditors were appointed in the year

By order of the Board

15 November 2009



G S Hoyles
Director

3. Balance Sheet at the year ending 31 October 2009

Year	2009	2008
Debtors	0	0
Creditors	0	0
Net assets	102	102
Called up share capital	102	102
Shareholder's funds	<u>102</u>	<u>102</u>

For the year ended 31 October 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006

The 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

The financial statements on this page were approved by the Board of Directors on 15 November 2009 and signed by Stephen Hoyles. The Company did not trade and was dormant throughout the period of this Report and Accounts



Stephen Hoyles
Director

4. Notes to the financial statements

- 1 The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom
- 2 The Company did not trade during the period reported.
- 3 The Director received no emoluments in respect of his services to the Company during the period.
- 4 The called up share capital of the Company comprises 102 authorised issued and fully paid ordinary shares of £ 1 each
