34E LIMITED

Report of the Directors

Balance Sheet at 30 September 2012

	<u>2012</u>	<u>2011</u>
Current Assets	=	<u>=</u>
Cash in hand	<u>2</u>	<u>2</u>
Total assets less current liabilities	<u>2</u>	<u>2</u>
Capital and Reserves		
Represented by authorised shares capital of 100 ordinary shares of £1 00 each		
Called-up share capital	2	2

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

For the year ended 30 September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board on 🤰

2013

deesh Singh Cheema Director

тникѕрау

L254UWWH

11 28/03/2013 COMPANIES HOUSE

#19