

AUDREY (LONDON) LIMITED**(Registered Number 683338)****REPORT AND UNAUDITED FINANCIAL STATEMENTS - YEAR ENDED 30 SEPTEMBER 2009**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

DIRECTORS' REPORT

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in section 1169 of the Companies Act 2006 (section 249AA of the Companies Act 1985) throughout the year and preceding year.

The directors consider the ultimate holding and controlling company to be Compass Group PLC. Copies of the Group accounts of Compass Group PLC, which heads both the largest and smallest Group in which the results of the Company are consolidated, can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or www.compass-group.com

On 14 October 2008 Mr A V Derham resigned as Company Secretary and on the same day Compass Secretaries Limited was appointed as Company Secretary.

The immediate holding and controlling company is Audrey Investments Limited.

Compass Group PLC and Audrey Investments Limited are incorporated in Great Britain and registered in England and Wales.

Approved by the Board of Directors on 4 May 2010 and signed on its behalf by



N A F Palmer

Director

Audrey (London) Limited

Registered office - Compass House, Guildford Street, Chertsey, Surrey, KT16 9BQ

Registered in England and Wales No 683338

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BALANCE SHEET - AS AT 30 SEPTEMBER 2009

	2009 £	2008 £
CAPITAL AND RESERVES		
Called up share capital		
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Issued, allotted and fully paid		
10,000 Ordinary shares of £1 each	10,000	10,000
Profit and loss reserve	(10,000)	(10,000)
TOTAL SHAREHOLDERS' FUNDS	-	-

For the year ending 30 September 2009 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 4 May 2010.

Signed on behalf of the Board of Directors



N A F Palmer

Director

4 May 2010

