

Company Number: 904597

A. & H. REGISTRARS & SECRETARIES LIMITED

DIRECTOR'S REPORT

The director hereby submits her report and unaudited financial statements of the company for the year ended 30 April 2014.

DIRECTORS

The Directors of the Company during the financial year were:

L Kass

J N F Verdonck (resigned 20 November 2014)

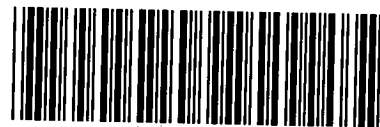
During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the director personally.

Approved by the Board of Directors
and signed on their behalf by



L Kass
SECRETARY

FRIDAY



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30/01/2015

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COMPANIES HOUSE

BALANCE SHEET AS AT 30 APRIL 2014

<u>CURRENT ASSETS</u>	<u>2014</u> £	<u>2013</u> £
Cash in hand	2	2
Represented by:-		
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
2 Ordinary Shares of £1 each	2	2

For the year ending 30 April 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTOR'S RESPONSIBILITIES

- i. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476;
- ii. The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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L Kass – Director

Co No 904 597

20 January 2015