A. & H. Nominees Limited

Balance Sheet as at 30 April 2011

WEDNESDAY

A0058XDU⁻ A28 14/12/2011 COMPANIES HOUSE

#57

	2011	2010	
	£	£	
Current Assets			
Cash in hand	2	2	
Total	2	2	
Represented by			
Capital and Reserves			
Called-up share capital			
2 Ordinary shares of £1	2	2	
Total	2	2	

For the year ended 30 April 2011 the Company was entitled to exemption under Section 480 of the Companies Act 2006

Directors' responsibilities

- Members have not required the Company to obtain an audit of its accounts 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 periods and the preparation of accounts

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

These accounts were approved by the Board of Directors on

12 December

2011

and

signed on their behalf by

(A M-Blankfield)

Notes

The cost of the Annual Return fee was borne by Field Fisher Waterhouse LLP without any right of reimbursement from the Company