

Company Number

**RUSHMOOR COURT (FARNBOROUGH) LIMITED**

01183469

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2011

The Directors of the Company during the year, and their interests in the Share Capital at the end of the year, were as follows

J P Lewis	1	S Bharkhda	- (resigned 8 4 11)
P C Rice	1	C Gill	1
T Crow	1	<del>L Bannay</del>	<del>1 (appointed 8 4 11)</del>

During the 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 Directors personally.

Signed on behalf of the Board

Dated

22-2-12

Secretary

P C RICE

**BALANCE SHEET AT 31 DECEMBER 2011**

**ASSETS**

£

Cash at Bank and in Hand

2,226

**LIABILITIES**

Creditors & Accruals

96

NET ASSETS

2,130

**SHARE CAPITAL**

Authorised	100 Ordinary £1 Shares
Issued and Fully Paid	9 Ordinary £1 Shares

For the year ending 31 December 2011 the company was entitled to exemption from audit 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

Signed

DIRECTOR

*P C Rice*

*P C Rice*

DIRECTOR

*C Gill*

*C Gill*

FRIDAY



A26 \*A14B4BQW\* 09/03/2012 #16  
COMPANIES HOUSE