

COMPANY NUMBER 01191460

FINANCIAL STATEMENTS YEAR ENDED 5 APRIL 2012

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10/08/2012 COMPANIES HOUSE #244

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COMPANY INFORMATION

Directors

The following persons served as directors throughout the year (except as noted) and to the date of this report

SJM Chandler JNW Dodds [Chair]

ENJ Evans MG Fowler С Grenyer MR Mathews DM Merkel Rigby BJ GGM Sandercock Stanley **RMC** Venables

Company secretary

AW

Dobson

Registered office

113 Chancery Lane

London WC2A 1PL

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REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 5 April 2012

RESULTS AND PRINCIPAL ACTIVITIES

The company has not traded during the financial year and accordingly no statement of financial activities is attached

DIRECTORS

The directors of the company during the year were

SJM Chandler Dodds JNW **ENJ** Evans MG Fowler C Grenyer MR Mathews DM Merkel Rigby В GGM Sandercock Stanley Α **RMC** Venables

In preparing this directors' report advantage has been taken of the small companies' exemption under the Companies Act 2006

Andresa 3 July 2012

By order of the board

AW Dobson [Secretary]

Date

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 5 APRIL 2012

During the year, the company acted as an agent but it did not undertake any transactions as a principal

The company did not trade during the current or preceding period and accordingly no statement of financial activities has been prepared. The company made neither a profit nor a loss and had no other recognised gains or losses.

BALANCE SHEET AS AT 5 APRIL 2012

	2012	2011
	£	£
ASSETS		
No assets	-	-
		
CAPITAL & RESERVES		
No share capital, limited by guarantee	-	-

- (a) The directors have taken advantage of the exemption conferred by section 480 of the Companies Act 2006 not to have these financial statements audited,
- (b) The directors confirm that the members have not required the company to obtain an audit of its financial statements for the financial year ended 05 April 2012 in accordance with section 476 of the Companies Act 2006,
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies At 2006 with respect to accounting records and the preparation of financial statements, and
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the Board of Directors and authorised for issue on 3 2012

AW Dobson [Secretary]

The note on page 5 form part of the financial statements

NOTES TO THE FINANCIAL STATEMENTS

1 SHARE CAPITAL

The company has no share capital being private and limited by guarantee