

COMPANY NUMBER: 01191460

FINANCIAL STATEMENTS
YEAR ENDED 05 APRIL 2009

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04/12/2009 COMPANIES HOUSE 230

#### **COMPANY INFORMATION**

Directors:

The following persons served as directors throughout the year

(resigned 10 February 2009)

(except as noted) and to the date of this report:

D **Annetts** RA **Barnett** SJM Chandler Н **Davies** JNW Dodds Fowler MG Greyner C MR Mathews DM Merkel

B Rigby
GGM Sandercock
H Siddle
A Stanley
RMC Venables

Company secretary: R

Bramble

(resigned 28 December 2008)

AW Dobson

(appointed 28 December 2008)

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 05 April 2009.

#### **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:

RA Barnett SJM Chandler H Davies JNW Dodds MG Fowler C Greyner MR Mathews DM Merkel B Rigby GGM Sandercock H Siddle A Stanley RMC Venables	D	Annetts	(resigned 10 February 2009)
H Davies JNW Dodds MG Fowler C Greyner MR Mathews DM Merkel B Rigby GGM Sandercock H Siddle A Stanley	RA	Barnett	
JNW Dodds MG Fowler C Greyner MR Mathews DM Merkel B Rigby GGM Sandercock H Siddle A Stanley	ŞJM	Chandler	
MG Fowler C Greyner MR Mathews DM Merkel B Rigby GGM Sandercock H Siddle A Stanley	Н	Davies	
C Greyner MR Mathews DM Merkel B Rigby GGM Sandercock H Siddle A Stanley	JNW	Dodds	
MR Mathews DM Merkel B Rigby GGM Sandercock H Siddle A Stanley	MG	Fowler	
DM Merkel B Rigby GGM Sandercock H Siddle A Stanley	С	Greyner	
B Rigby GGM Sandercock H Siddle A Stanley	MR	Mathews	
GGM Sandercock H Siddle A Stanley	DM	Merkel	
H Siddle A Stanley	В	Rigby	
A Stanley	GGM	Sandercock	
· · · · · · · · · · · · · · · · · · ·	Н	Siddle	
RMC Venables	Α	Stanley	
	RMC	Venables	

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

By order of the board

AW Dobson [Secretary]: And Islands 2009

## STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 05.04.2009

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 05.04.2009**

	2009	2008
	£	£
ASSETS		
No assets	<u> </u>	-
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 2009 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 15% 2009.

AW Dobson [Secretary]: Au Dube

The notes on page 6 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.