

COMPANY NUMBER 01191460

FINANCIAL STATEMENTS YEAR ENDED 5 APRIL 2010

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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

RA Barnett resigned 11 03 10

SJM Chandler

H Davies resigned 31 12 09

JNW Dodds [Chair]

ENJ Evans appointed 15 07 09

MG Fowler
C Grenyer
MR Mathews
DM Merkel
BJ Rigby
GGM Sandercock

HA Siddle resigned 13 07 10

A Stanley RMC Venables

Company secretary AW Dobson

Registered office 113 Chancery Lane

London WC2A 1PL

CONTENTS

REPORT OF THE DIRECTORS	4
STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 5 APRIL 2010	5
BALANCE SHEET AS AT 5 APRIL 2010	5
NOTES TO THE FINANCIAL STATEMENTS	6

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 5 April 2010

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

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

Sextember 2010

By order of the board

AW Dobson [Secretary]

Date

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 5 APRIL 2010

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 2010

	2010	2009
	£	£
ASSETS		
No assets	-	-
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CAPITAL & RESERVES		
No share capital, limited by guarantee	<u>-</u>	-

- (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 2010 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 24 Sept. 2010

AW Dobson [Secretary]

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