

Registered No 1913417

SNUSHALLS TEAM LIMITED

Annual Report and Accounts for the year ended 31 December 2007

WEDNESDAY



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COMPANIES HOUSE

SNUSHALLS TEAM LIMITED

Incorporated and Registered in England and Wales. Registered No 1913417
Registered Office Laurence Pountney Hill, London, EC4R 0HH

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• **SNU\$HALLS TEAM LIMITED**

Director

Prudential Property Services Limited

Secretary

Prudential Group Secretarial Services Limited

SNUSHALLS TEAM LIMITED

Incorporated and registered in England and Wales Registered no 1913417
Registered office Laurence Pountney Hill, London EC4R 0HH

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007

Principal activity

The Company did not carry on any business activity during the year

Accounts

The state of affairs of the Company as at 31 December 2007 is shown in the balance sheet on page 4

Directors

The sole director of the Company is Prudential Property Services Limited

There were no changes during the year ended 31 December 2007

Directors' and Officers' Protection

Prudential Plc has arranged appropriate insurance cover in respect of legal action against directors and senior managers of companies within the Prudential Group In addition, the Articles of Association of the Society provide for directors, officers and employees of the Society to be indemnified in respect of liabilities incurred in their capacity as such

Auditor

The Company is exempt under Section 249AA of the Companies Act 1985 (as amended) from the provisions of Part VII of this Act relating to the audit of accounts and accordingly no auditor is appointed.

On behalf of the Sole Director

P. House

On behalf of
Prudential Group Secretarial Services Limited
Secretary

16th June 2008

• **SNUSHALLS TEAM LIMITED**

BALANCE SHEET OF THE COMPANY AT 31 DECEMBER 2007

	2007 £	2006 £
Current Assets	<u>500,000</u>	<u>500,000</u>
Capital and Reserves	<u>500,000</u>	<u>500,000</u>

The accounts were approved by the sole director on 16th June 2008

The sole director

- a) confirms that the Company was entitled to exemption under section 249AA(1)(b) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2007 audited
- b) confirms that the member has not required the Company to obtain an audit of its accounts for the financial year in accordance with section 249B(2) of the Companies Act 1985
- c) acknowledges his responsibilities for
 - i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company



K Nunn
On behalf of Prudential Property Services Limited
Sole Director

16th June 2008

Notes to the accounts

- a) The accounts are prepared on the historical cost basis of accounting and in accordance with applicable accounting standards in the United Kingdom
- b) The aggregate emoluments including pension contributions of the Director for the period ended 31 December 2007 were £Nil (2006 nil)
- c) The authorised, allotted, called up and fully paid share capital of the Company is 500,000 Ordinary shares of £1 each
- d) The immediate parent company is Prudential Property Services Limited. The ultimate parent company is Prudential plc, which is the only parent undertaking which prepares group accounts, copies of which can be obtained from the Company Secretary, Laurence Pountney Hill, London EC4R 0HH