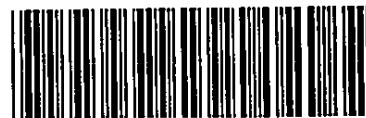


**Registered No: 1913417**

**SNUSHALLS TEAM LIMITED**

**Annual Report and Accounts for the year ended 31 December 2011**

WEDNESDAY



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## **SNUSHALLS TEAM LIMITED**

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**SNUSHALLS TEAM LIMITED**

**Director**

The Directors in the office during the year were as follows

Mr D C Higgins  
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 2011**

### 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 2011 is shown in the balance sheet on page 4

### Directors

The current Directors of the Company as at 31 December 2011 are shown on Page 2

There were no changes during the year

### 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 480 of the Companies Act 2006 from the requirements of Part 16 of this Act relating to the audit of accounts and accordingly no auditor is appointed for the current year

Signed on behalf of the Board of Directors



P Howe  
Signed for and on behalf of  
Prudential Group Secretarial Services Limited  
Secretary

Date 24 April 2012

**SNUSHALLS TEAM LIMITED**

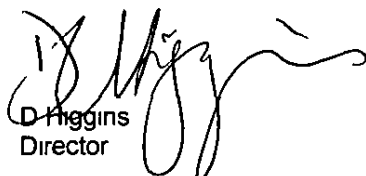
**BALANCE SHEET OF THE COMPANY AT 31 DECEMBER 2011**

	2011 £	2010 £
Current Assets	<u>500,000</u>	<u>500,000</u>
Capital and Reserves	<u>500,000</u>	<u>500,000</u>

The directors

- a) confirm that the Company was entitled to exemption under Section 480 of the Companies Act 2006 from the requirement to have its accounts audited,
- b) confirm that the member has not required the Company to obtain an audit of its accounts for the financial year ended 31 December 2011 in accordance with Section 476 of that Act, and
- c) acknowledge their responsibilities for
  - i) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 396 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

The accounts were approved by the Board of Directors on 24 April 2012 and signed on its behalf by

  
D Higgins  
Director

**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 2011 were £Nil (2010 nil)
- c) The issued share capital of the Company is £500,000 comprising 500,000 Ordinary shares of £1 00 each fully paid
- 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