

DIRECTORS REPORT

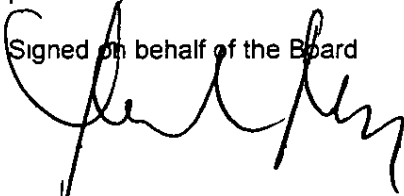
The Directors hereby submit the Annual Report and Accounts of the company for the year ended 2nd August 2009

The Directors of the company during the financial year and their interest in shares of the company was -

	<u>No of shares</u>
Mrs T Mogg	1
Mr F Mogg	1

During the above financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen Any expenses have been met by the Directors personally

Signed on behalf of the Board



Secretary Mrs T Mogg

BALANCE SHEET AS AT 2ND AUGUST 2009**ASSETS**

Cash at bank

0

Current liabilities

Amounts falling due within one year -

Accrual

0

Net current (liabilities)

0

Represented by

AUTHORISED SHARE CAPITAL

100 Ordinary shares of £1

ISSUED SHARE CAPITAL

2 Ordinary shares of £1 each fully paid

2

Profit and loss account

-617

Directors' loan accounts

615

0

0

WEDNESDAY



A07

24/03/2010

301

COMPANIES HOUSE

£

£

- a For the year ended 2nd August 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- c
 - i) The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - ii) The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on

1st March 2010

And signed on their behalf by Mr F Mogg, Director

