Company Registration No 1992420 (England and Wales)

MARCHBORDER LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2011

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MARCHBORDER LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2011

The directors present their report and financial statements for the year ended 30 September 2011

Principal activities and review of the business

The company has not traded in the year

Directors

The following directors have held office since 1 October 2010

D A Pearlm

H A Pearlman Secretary

Date 15-05-2012

MARCHBORDER LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2011

	Notes	2011 £	2010 £
Current Assets			
Cash in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds – equity interests		<u>2</u>	<u>2</u>

Statements

For the year ended 30 September 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Directors Responsibilities

- (1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (11) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board and authorised for issue on 15-05-2012

Company Negistration Number: 1992420

MARCHBORDER LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2011

1. Accounting policies

- The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards
- The Company has not traded during the year and has made neither a profit nor a loss Therefore no profit and loss account has been prepared

2. Share capital

	2011 €	2010 £
Authorised		
100 Ordinary Shares of £1 each	100	100
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2

3. Control

The ultimate parent company is Structadene Limited, a company incorporated in England and Wales