

2258130

PETER PAN'S NEVER NEVER LAND LIMITED Reg No ~~228130~~

**PETER PAN'S NEVER NEVER LAND LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31ST MARCH 2012**  
**COMPANY REGISTRATION NO.**  
**2258130**

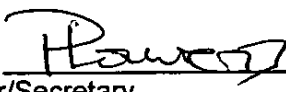


**REPORT OF THE DIRECTORS**

The director(s) present their annual report with the unaudited accounts of the company for the year ended 31st March 2012

P Louvieris was the director of the company throughout the year  
The company is dormant and has not traded during the year

Signed on behalf of the board of directors

Signed   
Director/Secretary  
P Louvieris

Approved by the board:

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST MARCH 2012**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**BALANCE SHEET AS AT 31ST MARCH 2012**

	<u>2012</u> £	<u>2011</u> £
<b>CURRENT ASSETS</b>		
Debtors		
Amounts owed by group undertakings	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL RESERVES</b>		
Called up share capital		
Authorised, allotted and fully paid		
Ordinary Shares of £1	2	2
<b>SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

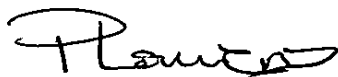
The company was dormant throughout the year ended 30<sup>th</sup> April 2012 with the following statements applying:

a) For the year ending 30<sup>th</sup> April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

b) Directors' responsibilities:

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

Signed on behalf of the board of directors



Director  
P. Louvieris