

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year end 31st May 2012

The Directors of the Company during the financial year and their interest in the shares of the Company were -

Number of Shares

P Amos
K Amos

100

During the financial year 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 Director personally.

~~Signed on behalf of the Board~~

PAMOS - DIRECTOR

BALANCE SHEET AT 31ST MAY 2012

Debtors

£
100
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Represented by

AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each
Profit and Loss Account

£
100
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For the year ended 31st May 2012 the company was entitled to exemption under Section 480 of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476

The director acknowledges his responsibility for: (i) ensuring the company keeps accounting records which comply with the Act, and (u) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as ~~applicable~~ to the company

Signed

P AMOS - DIRECTOR

18th December 2012

THURSDAY



A21OW38I
07/02/2013
COMPANIES HOUSE