

Company No: 02328111  
REALMHOLD LIMITED

## DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> March 2012.

The Directors of the Company during the financial period and their interests in the shares of the company were as follows:-

DIRECTOR	NO & CLASS OF SHARES
J D Pfeffer	1 ordinary share
G Weisz	1 ordinary share

## BALANCE SHEET AS AT 31 MARCH 2012

### CURRENT ASSETS

Debtors	£2.00
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Financed by:

### CAPITAL AND RESERVES

Share Capital

Authorised – 100 ordinary shares of £1.00 each

Issued and fully paid – 2 ordinary shares of £1 00 each	£2.00
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During the financial period the Company acted purely as trustee and had no income or expenditure.

For the year ended 31<sup>st</sup> March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed on behalf of the Board

George Weisz

Date: 3<sup>rd</sup> July 2012

SATURDAY



A13 06/10/2012 #168  
COMPANIES HOUSE