

Company No: 02328111
REALMHOLD LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st March 2011.

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 2011

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 31st March 2011 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

Date: 3rd June 2011

MONDAY

