

**DORMANT COMPANY ACCOUNTS**

**COMPANY NO. 02371681**

**ROYAL CHARTER MANAGEMENT LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2011**

	<b>CURRENT YEAR <u>2011</u></b>	<b>PREVIOUS YEAR <u>2010</u></b>
ASSETS	NIL	NIL
LIABILITIES	(737)	(737)
	<u>(737)</u>	<u>(737)</u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
ISSUED AND FULLY PAID		
2 ORDINARY SHARES OF £1 EACH	2	2
AUTHORISED SHARE CAPITAL		
100 ORDINARY SHARES OF £1 EACH		
PROFIT AND LOSS ACCOUNT	(739)	(739)
	<u>(737)</u>	<u>(737)</u>

For the year ended **31st March 2011** the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006  
The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006  
The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts

SIGNED  P G K DAY DIRECTOR

APPROVED BY THE BOARD - 15/4/11

THURSDAY

