

DIRECTOR'S REPORT

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

The Company has not traded during the year

The Directors who have served during the period and their interests in shares of the Company are shown below

Directors:		Ordinary shares of £1 each	2011	Ordinary shares of £1 each	2010
Mr T G J Gibbon			-		-
Mr J O Andrews			-		-



The accounts were approved by the Board of Directors on the 15th August 2011 and signed on behalf of the Board by Mr T G J Gibbon

B Griffin

Miss B H Griffin – Company Secretary

BALANCE SHEET AS AT 31st March 2011

	2011 £	2010 £
CURRENT ASSETS	600	600
TOTAL ASSETS LESS CURRENT LIABILITIES	600	600
CAPITAL AND RESERVES		
Authorised 12 ordinary shares of £50 each	600	600
Called up share capital		
12 Ordinary Shares of £50 each	600	600

For the financial year ended 31st March 2011 the Company was entitled to exemption from audit under Section 480 Companies Act 2006 ("the Act") (as a dormant company), and members have not required the Company to obtain an audit of its accounts under Section 476 of the Act (member requesting an audit). The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with Section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and in accordance with the requirements of Section 393 of the Act and which otherwise comply with the requirements of the Act, so far as applicable to the Company.

Signed on behalf of the Board of Directors by

Mr T G J Gibbon

TGJ

Date

15/08/11