

CDC LEISURE (TARAY 132) LIMITED

COMPANY NUMBER: 02493022

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

DIRECTORS REPORT

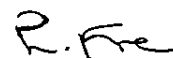
The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 30 April 2009.

The Directors of the Company during the financial period were;

David Grant Robinson
Christopher Robert Schneider
Michael John Williams
Robert Francis Williams
Gillian Mary Wheway (Resigned 27 July 2007)

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 third parties.

Signed on behalf of the Board



Secretary

Date: 5 January 2010

BALANCE SHEET AS AT 30 APRIL 2009

ASSETS	£ Nil
CAPITAL AND RESERVES	£ Nil

For the year ended 30 April 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for;

- (i) Ensuring the Company keeps accounting records which comply with section 386; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the Companies Act relating to accounts, so far as is applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



Signed

(Director)

