

DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and the unaudited Financial Statement of the company for the year ended 31 May 2009

The Directors of the company during the financial year and their interests in shares of the company were:-

	<u>Ordinary Shares</u>	
	At 1.06.08	At 31.05.09
Mr M. R. Burgess	<u>100</u>	<u>100</u>

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

During the above 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 thus arisen. Any expenses have been met by the Directors personally.

Signed on behalf of the Board


M. R. Burgess - Director

Balance Sheet at 31st May 2009

	<u>2009</u>	<u>2008</u>
Assets		
Fixed Assets	nil	nil
Debtors	<u>36</u>	<u>36</u>
Cash at Bank and in hand	<u>11</u>	<u>11</u>
	<u>47</u>	<u>47</u>
Liabilities		
Creditors	<u>nil</u>	<u>nil</u>
Total Net Assets	<u>£47</u>	<u>£47</u>

Represented by:-

Share Capital

Authorised	<u>£100</u>	
Issued and Fully Paid		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Profit and Loss Account - Adverse Balance	<u>(53)</u>	<u>(53)</u>
	<u>£47</u>	<u>£47</u>

The company did not act as agent for any person during the accounting period ended 31 May 2009


1. For the year ended 31 May 2009 the director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps proper accounting records which comply with section 386 of the Act, and
- ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Signed on behalf of the Board

 09-10-09

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COMPANIES HOUSE