

COMPANY REGISTRATION NUMBER 02603611

Nightingale Investments Limited

Report and Financial Statements

for the year ended

30 April 2012

Directors

J D North
J N Rampton

Secretary

Divinerule Limited

Registered office

65 Carter Lane
London
UK
EC4V 5HF



Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2012. The company is dormant and has not traded during the year.

Directors

The directors who served during the year were

J N Rampton
J D North

There are no directors' interests requiring disclosure under the Companies Act 2006

By order of the board

A handwritten signature in black ink, appearing to be 'JD North', written in a cursive style.

J D North
Director

12th February 2013

**Balance sheet
at 30 April 2012**

	<i>Notes</i>	<i>2012</i> £	<i>2011</i> £
<i>Capital</i>			
Called up share capital	3	2 00	2 00
Cash at Bank and in Hand		<u>2 00</u>	<u>2 00</u>
		<u>2 00</u>	<u>2 00</u>

Statements

- (1) For the year ended 30 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (2) Directors' responsibilities
 - 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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts
- (3) These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime
- (4) During the year the company acted as a nominee company agent for Royds LLP, in their practice as solicitors. Any fees arising were charged by, and accounted for, in the accounts of Royds LLP (company number OC 330413)



J.D. North
Director

12th February 2013

Notes to the financial statements
at 30 April 2012

1 Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 30 April 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Authorised Share Capital

	<i>2012</i>	<i>Authorised 2011</i>
Ordinary shares of £1 each	100	100

Issued Share Capital

	No	2012 £	No.	2011 £
Ordinary shares of £1 each	2	<u>2 00</u>	2	<u>2 00</u>
		2 00		2 00

NIGHTINGALE INVESTMENTS LIMITED

BALANCE SHEET AS AT 30TH APRIL 2012

<u>Assets</u>		£
A	<u>Fixed Assets</u>	
I	Intangible Assets	Nil
II	Tangible Assets	"
III	Investments	"
B	<u>Current Assets</u>	
I	Stocks	"
II	Debtors	"
III	Investments	"
IV	Cash at Bank and in hand	2 00
C	<u>Prepayments and accrued income</u>	Nil
		<u>2.00</u>
<u>Liabilities</u>		£
A	<u>Capital and Reserves</u> (Authorised Share Capital £100)	
I	Called up share capital	2 00
II	Share Premium Account	Nil
III	Revaluation Reserve	"
IV	Other Reserves	"
V	Profit and Loss Account	"
B	<u>Provisions for liabilities and charges</u>	"
C	<u>Creditors</u>	"
D	<u>Accruals and deferred income</u>	"
		<u>2.00</u>

The Company was dormant throughout the year ended 30th April 2012 and was entitled to exemption in accordance with section 480(2) of the Companies Act 2006 for such period
The members have not required the Company to obtain an audit in accordance with section 476
The Directors acknowledge their responsibility for complying with the Companies Act 2006 requirements for accounting records and the preparation of accounts


Director

12th February 2013 Date