

CHESTERFIELDS FINANCE LIMITED**COMPANY NUMBER: 02664112****DIRECTOR'S REPORT**

The director hereby submits his annual report and accounts of the company for the year ended 30 November 2009

The director of the company during the year was

RJA Gillham

BALANCE SHEET AS AT 30 NOVEMBER

| | 2009 £ | 2008 £ |
|--|-----------|-----------|
| Current assets | | |
| Debtors | 102,455 | 102,434 |
| Cash on hand and at bank | - | 21 |
| | ----- | ----- |
| | 102,455 | 102,455 |
| Creditors falling due within one year | - | - |
| | ----- | ----- |
| NET ASSETS | 102,455 | 102,455 |
| | ===== | ===== |

REPRESENTED BY:**Share capital issued, called up and fully paid**

| | | |
|----------------------------|---------|---------|
| Ordinary shares of £1 each | 2 | 2 |
| Profit and loss account | 102,453 | 102,453 |
| | ----- | ----- |
| SHAREHOLDER'S FUNDS | 102,455 | 102,455 |
| | ===== | ===== |

For the year ending 30 November 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the board on 9 August 2010 and signed on its behalf by:

RJA Gillham

Director



WEDNESDAY



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COMPANIES HOUSE