

Finnamore Associates Limited**Directors' Report**

The Director hereby submits the Annual Report and accounts of the Company for the year ended 31 December 2011

The Director in office in the year and his interests in the company's issued ordinary share capital was as follows

2010 & 2011
Ordinary Shares

B A Finnamore 100

Profit and Loss Account for the Year Ended 31 December 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet at 31 December 2011

	<u>2011</u>	<u>2010</u>
	£	£
Current Assets		
Debtors	716	716
Current Liabilities		
Other Creditors & Accruals	-	-
	<u>£ 716</u>	<u>£ 716</u>

Capital and Reserves**Called-up Share Capital**

Authorised		
- 1,000 Ordinary Shares of £1 each		
Issued and fully paid		
- 100 Ordinary Shares of £1 each	100	100
Profit and Loss Account	616	616
	<u>£ 716</u>	<u>£ 716</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 386, and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Signed on behalf of the Board

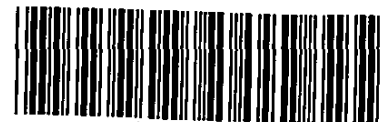
B A Finnamore

- Director

Date

[Signature]
13 September 2012

MONDAY



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17/09/2012

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COMPANIES HOUSE