

**Hills Associates Limited****Company Number: 2778625****DIRECTORS' REPORT**

The Directors submit their annual report with the unaudited accounts of the company for the year ended 30/04/09.

The directors of the company during the year and their interests in the shares were as follows:

	<u>Number of shares</u>
	30th April 2008 and 30th April 2009
NS Hills	85

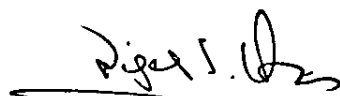
The company has been dormant for the above period.

Approved by the Board on Sept 11th 2009 and signed on its behalf.

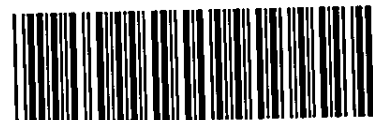
	NS Hills - Director	
<u>Balance Sheet</u>	<u>30th April 2008</u>	<u>30th April 2009</u>
	£	£
- Current Liabilities	(709)	(709)
- Creditors	-	-
	<hr/>	<hr/>
	£(709)	£(709)
	<hr/>	<hr/>
- Capital and Reserves		
Called up share capital	100	100
100 shares of £1 each		
Authorised share capital:		
1000 shares of £1 each		
Profit and Loss Account	(809)	(809)
	<hr/>	<hr/>
	£(709)	£(709)
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Shareholders' Funds		

For the financial period ended 30th April 2009, the company was entitled to exemption from audit under section 249(A) Companies Act 1985 and no notice has been deposited under section 249 B (2). The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a fair and true view of the state of affairs of the company at the end of the period and its profit or loss for the financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Approved by the Board on Sept 11th 2009 and signed on its behalf.

  
NS Hills - Director

THURSDAY



RM \*RVLHYH14\* 423  
28/01/2010  
COMPANIES HOUSE