

CABLEDEAN LIMITEDDIRECTOR'S REPORT

The Director hereby submits the Report and financial statements of the Company for the year ended 30 June 2009

DIRECTOR

The Director of the Company during the financial year was

Mr W B Todd

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 arisen Any expenses have been met by the Director personally

Approved by the Board of Directors  
and signed on their behalf by

W B Todd  
DIRECTOR

BALANCE SHEET AS AT 30 JUNE 2009

	£	£	As at 30 6 2008	£
<u>CURRENT ASSETS</u>				
Debtors	41,353		41,353	
<u>Less</u> Creditors—Amounts Falling Due Within One Year	<u>(3,286)</u>		<u>(3,286)</u>	
<u>TOTAL ASSETS LESS</u>				
<u>CURRENT LIABILITIES</u>		<u>38,067</u>		<u>38,067</u>
<u>AUTHORISED SHARE CAPITAL</u>				
1,000 Shares of £1 each				
<u>SHARE CAPITAL ISSUED</u>				
<u>AND FULLY PAID</u>				
100 Ordinary Shares of £1 each		100		100
Profit and Loss Account		<u>37,967</u>		<u>37,967</u>
		<u>38,067</u>		<u>38,067</u>

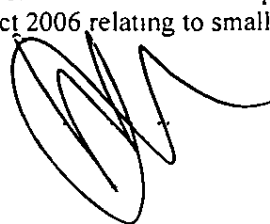
The exemption conferred by Section 477 not to have these financial statements audited applies to the Company and the Director confirms that no notice has been deposited under Section 476 of the Companies Act 2006 The Company did not trade during the financial year

The Director acknowledges his responsibilities for ensuring that

- i the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- ii the financial statements give a true and fair view of the state of affairs of the Company as at 30 June 2009 in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

W B Todd  
Director



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COMPANIES HOUSE

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