

COMPANY NUMBER 2885314

103 FORTESS ROAD (LONDON) LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the period to 31st January 2010.

The Directors of the Company during the financial period and their interests in the shares of the Company were

Director	No of shares
Mr Dylan Freeth	1
Mr Christopher Gutkind	1

During the above financial period the Company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Directors personally.

BALANCE SHEET AS AT 31ST JANUARY, 2010

ASSETS Cash	£2
LIABILITIES	<u>0</u>
	<u>£2</u>

Represented by:

AUTHORISED SHARE CAPITAL - 100 Shares of £1 each

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each £2.



For the year ending 31 January 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply

with Section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed  DIRECTOR

D.Freeth