REGISTERED NUMBER: 3061773 (England and Wales)

Abbreviated Financial Statements for the Period Ended 31 December 2011

for

Absolute Title Limited

WEDNESDAY

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27/06/2012 COMPANIES HOUSE #165

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Company Information for the Period Ended 31 December 2011

DIRECTORS:

HTC Nominees Limited

HTC Secretarial Services Limited

Anna Kathryn Rickard

SECRETARY:

HTC Secretarial Services Limited

REGISTERED OFFICE:

5 Priory Court Tuscam Way Camberley Surrey GU15 3YX

REGISTERED NUMBER: 3061773 (England and Wales)

Abbreviated Balance Sheet 31 December 2011

		2011	2010
	Notes	£	£
CURRENT ASSETS: Debtors		<u>10</u>	<u>10</u>
NET CURRENT ASSETS:		<u>10</u>	<u>10</u>
TOTAL ASSETS LESS CURR LIABILITIES:	ENT	£1 <u>0</u>	£ <u>10</u>
CAPITAL AND RESERVES: Called up share capital	2	1 <u>0</u>	<u>10</u>
Shareholders' funds		£1 <u>0</u>	£ <u>10</u>

The Company was entitled to exemption from audit under Section 480 of the Companies Act 2007 relating to dormant companies The directors acknowledge their responsibilities for:

- (a) the members have not required the company to obtain an audit of its accounts for the year in question with accordance with section 476
- (b) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect of the accounting periods and the preparation of accounts.

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

ON BEHALF OF THE BOARD:

For and on behalf of HTC Nominees Limited

Approved by the Board on 17/05/2012

The notes form part of these financial statements

Notes to the Abbreviated Financial Statements for the Period Ended 31 December 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current period.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

Properties Held in Trust

The Directors are of the opinion that property held in trust should not be shown in the balance sheet as the company

holds no occupational rights or residual equity in the property.

2. CALLED UP SHARE CAPITAL

Authorised Number	: Class:	Nominal value:	2011 £	2010 £
100	Ordinary	£1	1 <u>00</u>	1 <u>00</u>
Allotted, is	sued and fully paid:			
Number:	Class	Nominal value	2011 £	2010 £
10	Ordinary	£1	_ 1 <u>0</u>	10