

GREENHILL COMMISSIONS LIMITED

Directors report and financial statements

Year ended 31 March 2005

Registered number 3213877



A21
COMPANIES HOUSE

A0PNC6BF

0329
21/06/05

GREENHILL COMMISSIONS LIMITED

DIRECTOR'S REPORT

The director presents his report and financial statements for the year ended 31 March 2005.

Director

The director who served during the year and his interest in shares of the company at the beginning and end of the year were as follows :-

	<u>2005</u>	<u>2004</u>
C J Troise	1,000	1,000

Auditors

A special resolution was passed on 26 July 1997 resolving that no auditors be appointed.

By order of the board

D A Troise

D A Troise
Secretary

7 April 2005

GREENHILL COMMISSIONS LIMITED

BALANCE SHEET
31 March 2005

	Note	2005 £	2004 £
Current asset			
Cash in hand		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	<u>1,000</u>	<u>1,000</u>

For the year ended 31 March 2005 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance in accordance with section 249 B (2) of the Companies Act 1985.

The director acknowledges his responsibility for :

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the director on 7 April 2005.



C J Troise
Director

The following notes form part of these financial statements.

GREENHILL COMMISSIONS LIMITED

NOTES

(forming part of the financial statements)

1 Accounting policy

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention.

2 Called up share capital

	£
Authorised	
Ordinary shares of £1 each	<u><u>100,000</u></u>
Allotted, called up and fully paid	
Ordinary shares of £1 each	<u><u>1,000</u></u>

3 Profit and loss account

The company did not trade during the year to 31 March 2005 and received no income and incurred no expenditure. Consequently, during the period the company has made neither profit nor loss.