

# ***E.L.M. SECRETARIAL SERVICES LTD***

Company No. 03449262

## **Dormant Company Accounts For the Year Ended 31<sup>st</sup> March 2011**



### **Balance Sheet as at 31<sup>st</sup> March 2011**

	<b><u>2011</u></b> <b><u>£</u></b>	<b><u>2010</u></b> <b><u>£</u></b>
<b>Current Assets</b>	<b><u>3</u></b>	<b><u>3</u></b>
<b>Capital and Reserves</b>		
Called up share capital		
Allotted and fully paid		
3 Ordinary shares of £1 each	<b><u>3</u></b>	<b><u>3</u></b>
<b>Authorised Share Capital</b>		
1000 Ordinary shares of £1 each	<b><u>1000</u></b>	<b><u>1000</u></b>

### **NOTES:**

1. The cost of the annual return fee was borne by the director without any right of reimbursement
2. The director and his interest in the shares of the Company was

	<b><u>2011</u></b> <b><u>£</u></b>	<b><u>2010</u></b> <b><u>£</u></b>
<b>MR G. S. MICHAEL</b>	<b><u>2</u></b>	<b><u>2</u></b>

### **Audit Exemption Statement**

For the year ended 31<sup>st</sup> March 2011, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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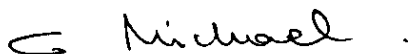
### **Balance Sheet as at 31<sup>st</sup> March 2011 (Cont/d)**

#### **Director's responsibilities**

- 1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476; and
- 11) The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

These accounts were approved by the Board of Directors on the 21<sup>st</sup> of September 2011 and were signed on its behalf by:



**MRS C. MICHAEL  
SECRETARY**



**MR G. S. MICHAEL  
DIRECTOR**