

E.L.M. SECRETARIAL SERVICES LTD

Company No. 03449262

Dormant Company Accounts For the Year Ended 31st March 2012

Balance Sheet as at 31st March 2012

	<u>2012</u> <u>£</u>	<u>2011</u> <u>£</u>
Current Assets	<u>3</u>	<u>3</u>
Capital and Reserves		
Called up share capital		
Allotted and fully paid		
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>
Authorised Share Capital		
1000 Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>

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

	<u>2012</u> <u>£</u>	<u>2011</u> <u>£</u>
MR G. S. MICHAEL	<u>2</u>	<u>2</u>

Audit Exemption Statement

For the year ended 31st March 2012, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies



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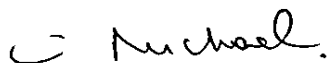
Balance Sheet as at 31st March 2012 (Cont/d)

Director's responsibilities


- i) 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
- ii) 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 16th of May 2012 and were signed on its behalf by.



**MRS C. MICHAEL
SECRETARY**



**MR G. S. MICHAEL
DIRECTOR**