

E.L.M. SECRETARIAL SERVICES LTD

Company No. 03449262

Dormant Company Accounts For the Year Ended 31st March 2010

Balance Sheet as at 31st March 2010

| | <u>2010</u> <u>£</u> | <u>2009</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 directors without any right of reimbursement.
2. The directors and their interests in the shares of the Company were:

| | <u>2010</u> <u>£</u> | <u>2009</u> <u>£</u> |
|-------------------------|---------------------------------------|---------------------------------------|
| MR G. S. MICHAEL | <u>2</u> | <u>2</u> |

For the year ended 31st March 2010, the company was entitled to exemption from audit under Section 477 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



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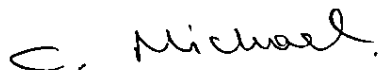
Dormant Company Accounts For the Year Ended 31st March 2010

Balance Sheet as at 31st March 2010 (Cont/d)

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

These accounts were approved by the Board of Directors on the 22nd of April 2010 and were signed on its behalf by



**MRS C. MICHAEL
SECRETARY**



**MR G. S. MICHAEL
DIRECTOR**