

**HOWITTS CLOSE MANAGEMENT COMPANY LIMITED**  
Company No: 3467316

**DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30 November 2010

The Directors of the Company during the financial year and their interests in shares of the Company were

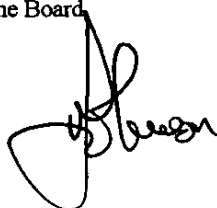
|                     | Appointed  | Resigned | No of Shares held at<br>30/11/2010 | No of Shares held at<br>30/11/2009 |
|---------------------|------------|----------|------------------------------------|------------------------------------|
| Diana Hollands      | 11/11/2000 |          | * & X                              | *                                  |
| Maurice W Hollands  | 11/11/2000 |          | 1 "B" & X                          | 1 "B"                              |
| Hagop Vadaraganian  | 11/11/2000 |          | 1 "B" & X                          | 1 "B"                              |
| Sophie Vadaraganian | 11/11/2000 |          | ** & X                             | **                                 |
| Lesley A Johnson    | 21/09/2001 |          | 1 "B" & X                          | 1 "B"                              |
| Neville W Johnson   | 21/09/2001 |          | *** & X                            | ***                                |
| Karin J Pither      | 20/06/2006 |          | 1 "B" & X                          | 1 "B"                              |

- \* This shareholder jointly owns the 1 "B" share with Maurice W Hollands
- \*\* This shareholder jointly owns the 1 "B" share with Hagop Vadaraganian
- \*\*\* This shareholder jointly owns the 1 "B" share with Lesley A Johnson
- X All these Directors jointly and equally own the 2 "A" shares issued by the Company which were transferred to them in accordance with Clause 11 of the Articles of Association of the Company after close of business on 30 November 2003

During the above financial year the Company has not traded and there has been no income or expenditure Any and all expenses throughout the year have been met directly by the Directors personally There are no plans for the Company to commence trading

Signed on behalf of the Board

Neville Johnson  
Director



Date

20/11/2011

**BALANCE SHEET AS AT**

**ASSETS**

Cash in Hand

30/11/2010

£

60 00

60 00

30/11/2009

£

60 00

60 00

**CAPITAL AND RESERVES**

AUTHORISED SHARE CAPITAL

2 "A" Ordinary Shares of £10 each and

5 "B" Ordinary Shares of £10 each

SHARE CAPITAL ISSUED AND FULLY PAID

2 "A" Ordinary Shares of £10 each and

20 00

20 00

4 "B" Ordinary Shares of £10 each (3 "B" Ordinary

Shares were allotted in the year ending 30 11 2002)

40 00

40 00

60 00

60 00

The Company was dormant throughout the financial year ended 30 November 2010

TUESDAY



\*AQHZKW51\*

A40

26/07/2011

46

COMPANIES HOUSE


For the year ended 30 November 2010 the Company was entitled to exemption from audit under section 480 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

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 were approved by the Board of Directors on 20 July 2011 and signed on their behalf by

Neville Johnson  
Director



20/7/2011