

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 2009

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 30/11/2009	No of Shares held at 30/11/2008
Diana Hollands	11/11/2000		* & X	*
Maurice W Hollands	11/11/2000		1 "B" & X	1 "B"
Hagop Vadjaragian	11/11/2000		1 "B" & X	1 "B"
Sophie Vadjaragian	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 Vadjaragian
 *** 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 26/8/2010

BALANCE SHEET AS AT

30/11/2009

30/11/2008

ASSETS

£

£

Cash in Hand

60 00
60 00

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
60 00

40 00
60 00

The Company was dormant throughout the financial year ended 30 November 2009

SATURDAY



AGKK9MXM

A47

28/08/2010

477

COMPANIES HOUSE

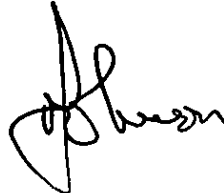
For the year ending 30 November 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 26 August 2010 and signed on their behalf by

Neville Johnson
Director

 26/8/2010