

**A H C Nominees Limited**  
**Unaudited financial statements**  
**For the year ended**  
**31 March 2009**

**COMPANY REGISTRATION NUMBER 3473656**

SATURDAY



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COMPANIES HOUSE

# **A H C Nominees Limited**

## **Financial statements**

**Year ended 31 March 2009**

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# **A H C Nominees Limited**

## **Company information**

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### **The board of directors**

Reverend Mother S E Oldman  
Sister P T Owens  
Sister S M Day

### **Company secretary**

Mr D S Patey

### **Registered office**

All Hallows Convent  
Ditchingham  
Bungay  
Suffolk  
NR32 2DT

### **Accountants**

Lovewell Blake  
Chartered Accountants  
Sixty Six  
North Quay  
Great Yarmouth  
Norfolk  
NR30 1HE

# A H C Nominees Limited

## The directors' report

**Year ended 31 March 2009**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

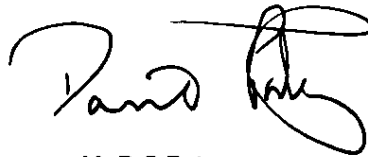
### Directors

The directors who served the company during the year were as follows:

Reverend Mother S E Oldman  
Sister P T Owens  
Sister S M Day

Registered office:  
All Hallows Convent  
Ditchingham  
Bungay  
Suffolk  
NR32 2DT

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'D S Patey', with a large, stylized flourish at the end.

Mr D S Patey  
Company Secretary

Approved by the directors on 7 September 2009

# A H C Nominees Limited

## Balance sheet

31 March 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
Cash at bank		<u>1</u>	<u>1</u>
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 7 September 2009, and are signed on their behalf by:

Reverend Mother S E Oldman

S. E. Oldman

The notes on page 4 form part of these financial statements.

# A H C Nominees Limited

## Notes to the financial statements

Year ended 31 March 2009

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### 1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Operating profit

Operating profit is stated after crediting:

	2009 £	2008 £
Directors' emoluments	<u>-</u>	<u>-</u>

### 3. Related party transactions

The company was under the control of the Trustees of the Community of All Hallows at Ditchingham in Norfolk, a registered charity.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2007).

### 4. Share capital

Authorised share capital:

	2009 £	2008 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>