

A H C Nominees Limited
Unaudited financial statements
For the year ended
31 March 2010

COMPANY REGISTRATION NUMBER 3473656

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A H C Nominees Limited

Financial statements

Year ended 31 March 2010

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A H C Nominees Limited

Company information

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 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

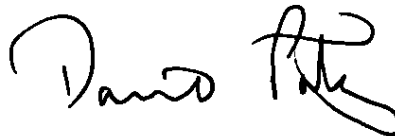
Directors

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



Mr D S Patey
Company Secretary

Approved by the directors on 13th September 2010

A H C Nominees Limited

Chartered accountants' report to the board of directors on the unaudited financial statements of A H C Nominees Limited

Year ended 31 March 2010

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2010 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Sixty Six
North Quay
Great Yarmouth
Norfolk
NR30 1HE

LOVEWELL BLAKE
Chartered Accountants

A H C Nominees Limited

Balance sheet

31 March 2010

Company number: 3473656

	Note	2010 £	2009 £
Current assets			
Cash at bank		1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the directors and authorised for issue on 13/9/10, and are signed on their behalf by

X S.E. Oldman

Reverend Mother S E Oldman

The notes on page 5 form part of these financial statements

A H C Nominees Limited

Notes to the financial statements

Year ended 31 March 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. 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

	2010 £	2009 £
Directors' remuneration	—	—

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 April 2008).

4. Share capital

Authorised share capital.

	2010 £	2009 £
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid.

	2010 No	£	2009 No	£
Ordinary shares of £1 each	1	1	1	1