

Company Number 3475117

North One Nine Studios Ltd

Directors' Report and Financial Statements
for the year ended 31 December 2011

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Company Information

Directors	Oliver Snoody Eric Okolo Henrik Sikstrom Marco Puig
Secretary	Henrik Sikstrom
Company Number	3475117
Registered Office	37 Bavaria Road London N19 4EU

Directors' Report for the year ended 31 December 2011

The directors present their report and the financial statements for the year ended 31 December 2011

Principal Activity

The principal activity of the company is the ownership of one property, 37 Bavaria Road, London, N19 4EU

Directors and their Interests

The directors who served during the year and their interests in the company are stated below

Edward Dutkiewicz passed away December 2007. (The 20 shares are held by Alondra Beach Inc.) Edward was removed as director in 2008.

Eric Okolo was appointed director in 2007 His interest in the company is 20 shares.

Henrik Sikstrom was appointed director in 2005. His interest in the company is 20 shares.

Oliver Snoody was appointed director in 2010. His interest in the company is 20 shares.

Marco Puig was appointed director in 2005. His interest in the company is 20 shares.

Marco Puig
Director

Profit and Loss Account for the year ended 31 December 2011

	2011	2010
Turnover	0	0
Administrative Expenses	0	0
Extraordinary Income	0	0
Retained Profit	0	0

There are no recognized gains or losses other than the profit or loss for the above two financial years.

Balance Sheet as of 31 December 2011

	Notes	2011	2010
Current Assets			
Debtors		100	100
Cash at hand			
Creditors: Amounts Falling due within One year		0	0
Net Current Assets		<u>100</u>	<u>100</u>
Total Assets Less Current Liabilities		<u>100</u>	<u>100</u>
Capital and Reserves		<u>100</u>	<u>100</u>
Called up share Capital	2		
Shareholders' Funds		<u>100</u>	<u>100</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this balance sheet

The notes on page 6 from an integral part of these financial statements
Balance Sheet (continued)

- (i) For the year ended December 31 2011 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.

The director's 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.



Marco Puig
Director