

**Maiden Trading Limited**  
**Accounts**  
**Year ended 31 December 2009**

**Registered no. 3498871**

**Mercers' Hall  
Ironmonger Lane  
London  
EC2V 8HE**

THURSDAY



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24/06/2010  
COMPANIES HOUSE

## **Maiden Trading Limited**

### **Report of the Directors**

The Directors submit their report and accounts for the year ended 31 December 2009

#### **Principal activity**

The Company became dormant on 26 August 2003

#### **Results and dividends**

As the company became dormant in August 2003 there are no results to be reported. The Directors do not propose to declare a dividend for the financial year.

#### **Directors**

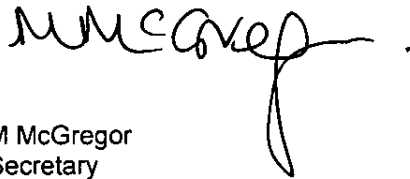
The Directors of the Company during the year were

C S Clayton (Chairman)  
The Earl of Selborne KBE FRS DL  
The Lord Lucas of Crudwell & Dingwall  
P R Withers Green

#### **Directors' interests**

None of the Directors had any beneficial interest in the Company during the year.

By Order of the Board



M McGregor  
Secretary

**Maiden Trading Limited**  
**Year ended 31 December 2009**

**Profit and Loss Account**

The company was dormant throughout the year ended 31 December 2009 and consequently made neither profit nor loss

**Balance Sheet**

	31 December 2009 £'000	31 December 2008 £'000
<b>Current assets</b>		
<b>Net assets</b>	-	-
<b>Capital and reserves</b>		
Share capital	-	-
Revenue reserves	-	-
<b>Shareholders' funds</b>	-	-

<b>Share capital</b>	31 December 2009 £	31 December 2008 £
The share capital is made up as follows		
100 Ordinary Shares of £1 each		
Authorised	100	100
Issued and uncalled	2	2

For the year ending 31 December 2009 the Company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

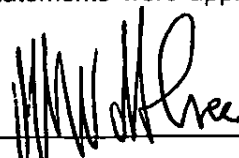
The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with section 386, and
- preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

The financial statements were approved by the Directors and authorised for issue and are signed on their behalf by

Signature

  
 PR WITHERS GREEN  
 (DIRECTOR)

Date

21 May 2010