REGISTERED NUMBER: 3557177 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31 December 2011

for

Saxby Title Limited

07/07/2012 COMPANIES HOUSE

30/06/2012 **COMPANIES HOUSE**

Saxby Title Limited

Company Information for the Year Ended 31 December 2011

DIRECTORS:

HTC Nominees Limited

HTC Secretarial Services Limited

Veranne Myriam Wilkinson

SECRETARY:

HTC Secretarial Services Limited

REGISTERED OFFICE:

5 Priory Court Tuscam Way Camberley Surrey **GU15 3YX**

REGISTERED NUMBER:

3557177 (England and Wales)

Saxby Title Limited

Abbreviated Balance Sheet 31 December 2011

| | | 2011 | 2010 |
|--|-------|-------------|-------------|
| | Notes | £ | £ |
| CURRENT ASSETS: Debtors | | <u>10</u> | <u>10</u> |
| NET CURRENT ASSETS: | | <u>10</u> | <u>10</u> |
| TOTAL ASSETS LESS CURR LIABILITIES: | RENT | £1 <u>0</u> | £ <u>10</u> |
| CAPITAL AND RESERVES: Called up share capital | 2 | <u>10</u> | <u>10</u> |
| Shareholders' funds | | £1 <u>0</u> | £ <u>10</u> |

The Company was entitled to exemption from audit under Section 480 of the Companies Act 2007 relating to dormant companies

The directors acknowledge their responsibilities for

(a) the members have not required the company to obtain an audit of its accounts for the year in question with accordance with section 476

(b) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect of the accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

ON BEHALF OF THE BOARD:

For and on behalf of

HTC Nominees Limited

Approved by the Board on 17/05/2012

Saxby Title Limited

Notes to the Abbreviated Financial Statements for the Year Ended 31 December 2011

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

The company was dormant throughout the current and previous years

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

Properties Held in Trust

The directors are of the opinion that property held in trust should not be shown in the balance sheet as the company holds no occupational rights or residual equity in the property

2 CALLED UP SHARE CAPITAL

| Authorised Number: | Class: | Nominal value | 2011 £ | 2010 £ |
|--------------------------|----------------------------|--------------------------|-----------------|-----------------------|
| 100 | Ordinary | £1 | 1 <u>00</u> | 1 <u>00</u> |
| Allotted, is: Number: | sued and fully paid. Class | Nominal | 2011 | 2010 |
| 10 | Ordinary | value [.] £1 | £ 1 <u>0</u> | <u>£</u> <u>10</u> |

Saxby Țitle Limited

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