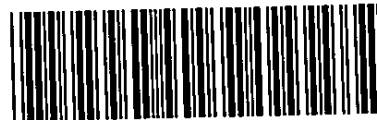


CO NO 3704425

CASTLEFLOW LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST JANUARY 2011

TUESDAY



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15/02/2011

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COMPANIES HOUSE

CASTLEFLOW LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st January 2011.

DIRECTORS

The Directors who served during the year to 31st January 2011, together with their interests in the ordinary shares of the Company were as follows.-

2011

Gary Holland

Nil shares

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally

BY ORDER OF THE BOARD

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S MESSIAS
SECRETARY

CASTLEFLOW LIMITED

BALANCE SHEET

AS AT 31ST JANUARY 2011

<u>CURRENT ASSETS</u>	<u>2011</u>	<u>2010</u>
Cash in hand	<u>£2</u>	<u>£2</u>
<u>REPRESENTED BY</u>		
<u>Authorised Share Capital</u>		
1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Share Capital Issued and fully paid		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

The Director confirms that.

For the year ending 31st January 2011 the company was entitled to exemption under section 480 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 complying with requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The above balance sheet was approved by the Board on 11th Feb 2011


DAVID SEAL
DIRECTOR