

Company no. 3747518

ASCOT ARBORICULTURE LIMITED

Report of the Directors

The Directors have pleasure in submitting their Report, together with the Balance Sheet of the Company, for the year ending 30.4.2008.

PRINCIPAL ACTIVITY

The Company has been dormant since its formation.

THE DIRECTORS

During and at the end of the year their shareholdings in the Company were:-  
Ordinary Shares No.

John MacGill

Approved by the Board on

19/3/09

1

Signed by the Chairman on behalf of the Board,

Signed..... Chairman

(name).....

(date).....

Balance Sheet as at 30.4.2008

CURRENT LIABILITIES

Creditor

£  
Nil

NET LIABILITIES

Nil

FINANCED BY;

SHARE CAPITAL

Authorised - 100 Ordinary Shares of £1 each

2

RESERVES

Profit and Loss Account (Adverse)

Nil

ACCOUNTING POLICIES

The Accounts have been prepared under the historical cost convention.  
Directors' Statement.

The Directors state that for the Financial Year covered by these Accounts the Company was entitled to exemption from audit under S.249A(1) Companies Act 1985 and that no notice has been deposited under S.249B(2) of the Act in relation to these Accounts. They acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with S.221 of the Act and for 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 S.226 of the Act, and which otherwise comply with the requirements of the Act relating to the Accounts, so far as applicable to the Company.

Approved by the Board on

Director (name)

(signed)

sent 19/309

SATURDAY



\*A21G1940\*

A44

18/04/2009

276

COMPANIES HOUSE