

Report Of The Director For The Period 1st September 2010 to 31st August 2011

The company was incorporated on 11 August 1999 and the director submits the Report and Accounts of the company for the period until 31st August 2010

DIRECTOR

The director and his interest in the share capital of the company during the year were as follows

Ordinary Shares of £1, fully paid

Anthony M Smith	9
Julie E Smith	1

The company has been dormant ,there having been no significant accounting transactions required to be entered in its accounting records Any expenses have been met by the Director personally

By Order of The Board

ANTHONY M SMITH

10th September 2011

Director

BALANCE SHEET AS AT 31 AUGUST 2011

Cash	£10
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Called up Share Capital

Authorised 100 shares of £1 each	£100
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Issued and fully paid

10 ordinary shares of £1 each	£10
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For the year ended 31st August 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts



Anthony M Smith - Director

10th September 2011

WEDNESDAY

