#### **Financial Statements**

For The Year Ended 30th September 2009

Company no 3851267

THURSDAY

A07

22/07/2010 COMPANIES HOUSE 160

### **Financial Statements**

# For The Year Ended 30th September 2009

Director

W E Rollinson

Secretary

M G Cassidy

Registered Office

6A Cardwell Street

Liverpool L7 3JS

Registered Number

3851267

### Financial Statements

# For The Year Ended 30th September 2009

Contents	Page
Director's Report	1
Profit and Loss Account	2
Balance Sheet	3

#### **Director's Report**

### For The Year Ended 30th September 2009

The director presents his report and financial statements for the year ended 30th September 2009

#### Principal activity

The company was incorporated on 30th September 1999 and has not traded or made profits or losses subsequently

#### **Directors**

The director and his interest in the company for the period was as set out below

#### **Ordinary Shares**

	30th September 2009	30th September 2008
W E Rollinson	1	1

Approved by the board on 20th July 2010 and signed on its behalf by

WEhr

W E Rollinson Director

### **Profit And Loss Account**

## For The Year Ended 30th September 2009

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30th September 2009

## Balance Sheet As At 30th September 2009

	2009 £	2008 £
Amount due from shareholders	£	£
Share Capital		
Authonsed		
2000 ordinary shares of £1 each	£	£ 2,000
Issued share capital		
2 ordinary shares of £1 each	£	£

#### **Audit Exemption Statement**

For the year ended 30th September 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### Director's responsibilities:

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

The director acknowledges his reponsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Approved by the board on 20th July 2010 and signed on its behalf by

W E Rollinson Director