

85 RANDOLPH LIMITED

DIRECTOR'S REPORT

Company Number 4092976

The directors hereby submits the Annual Report and Accounts of the Company for the year ended 31 December 2010

The directors of the company during the year and their interest in the shares of the Company was

Name	Number of shares
Phil Loftus	1

During the above financial period, 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

Signed on behalf of the board


Phil Loftus
Director



COMPANY NO 4092976

85 RANDOLPH LIMITED

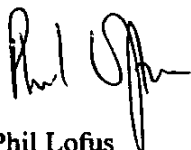
BALANCE SHEET AS AT 31 DECEMBER 2010

	2010	2009
	£	£
Assets	nil	nil
Liabilities	<u>(1492)</u>	<u>(1492)</u>
Net Assets	(1492)	(1492)
Capital and Reserves		
Authorised share capital		
1,000 shares of £1		
Called up as share capital issued		
and fully paid		
4 Ordinary shares	4	4
Profit and loss account	<u>(1496)</u>	<u>(1496)</u>
	(1492)	(1492)

During the year ended 31 December 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors responsibilities.

- i. The members have not required the company to obtain an audit of its accounts for the financial year ending 31st December 2010 in accordance with section 476
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and preparation of accounts



Phil Lofus
Director

13th November 2011