

85 RANDOLPH LIMITED

DIRECTOR'S REPORT

Company Number 4092976

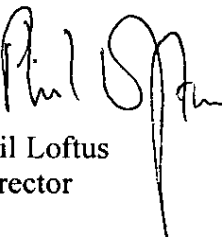
The directors hereby submits the Annual Report and Accounts of the Company for the year ended 31 December 2008.

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

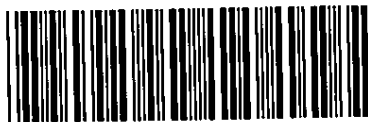
Name	Number of shares
Phil Loftus	1

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

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30/10/2009

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COMPANIES HOUSE

COMPANY NO 4092976

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BALANCE SHEET AS AT 31 DECEMBER 2008

	2008	2007
	£	£
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 2008 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985

The Directors acknowledges their responsibility for:

- i. Ensuring that the company keeps accounting records which comply with Section 221 and
- ii Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

Phil Lofus
Director
25 September 2009

