

CHARMTAILOR PROPERTY MANAGEMENT LIMITED

Year Ended 31st January 2011

Registered Number 04134772

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CHARMTAILOR PROPERTY MANAGEMENT LIMITED

Year Ended 31st January 2011

Registered Number: 04134772

**Registered Office: Thistle Down Barn
Holcot Lane
Sywell
Northampton
Northants
NN6 0BG**

**Directors: Carl Anthony Elsby
Andrew John Feben
Steven Mark Norton Fordyce
Philip Charles Johnson
Michael John Banks**

Secretary: Clare Lissanne Elsby

CHARMTAILOR PROPERTY MANAGEMENT LIMITED

Year Ended 31st January 2011

Directors Report

Trading Activities

The company was incorporated on 3rd January 2001 to administer a development at Earls Barton, Northamptonshire. The company has not traded since incorporation.

Directors

The directors who have served throughout the year are -

Carl Elsby
Andrew Feben
Steven Fordyce
Philip Johnson
Michael Banks

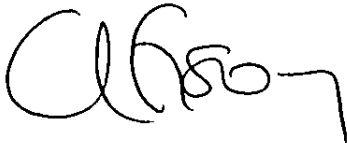
Shareholders

The company is limited by guarantee. Robert Lee Sprinkel and Peter John Turner are the only registered shareholders and the limit of their guarantee is £1 each.

Auditors

No auditors have been appointed. This report has been prepared taking advantage of special exemptions applicable to small companies and was approved by the board on 08th April 2011.

By order of the Board



Clare Lissanne Elsby
Secretary

CHARMTAILOR PROPERTY MANAGEMENT LIMITED

Balance Sheet as at 31st January 2011

Current Assets

Amounts due on share subscription	NIL
	===

Capital

Share capital	NIL
	===

Each member has undertaken to subscribe such amounts as may be required (not exceeding £1) to the Company's assets.

In approving these financial statements as directors of the company we hereby confirm

- a) For the year ending 31st January 2011 the company was entitled to exemption from audit under sections 480 of the Companies Act 2006 relating to small companies
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- c)
 - i) The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - ii) The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The accounts were approved by the Board of Directors on 08th April 2011.



Carl Elsby
Director