

CEDR SOLVE LIMITED

Directors' Report and Accounts

31 May 2011



Registered number: 4216681

CEDR SOLVE LIMITED

Directors' Report

The directors present their report and accounts for the year ended 31 May 2011

Review of activities

The company did not trade in the period.

Directors

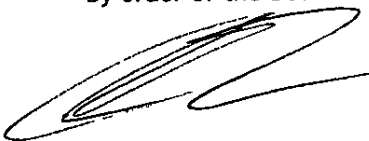
The directors in office during the period were as follows

KJ Mackie
GJ Massie

Directors' share interests

Graham Massie has a non-beneficial interest in 1 ordinary share of the company. No other director has any interests in the shares of the company.

By order of the Board

A handwritten signature in black ink, appearing to be 'Graham J Massie', written over a horizontal line.

Graham J Massie - Secretary
21 August 2011

70 Fleet Street
London EC4Y 1EU

CEDR SOLVE LIMITED

Balance Sheet at 31 May 2011

	2011 £	2010 £
Current assets		
Sundry debtors	1	1
Net assets	<u>1</u>	<u>1</u>

Share capital

Authorised:

100 Ordinary Shares of £1 each

Allotted, called up and fully paid;

1 Ordinary Share of £1 each

1

1

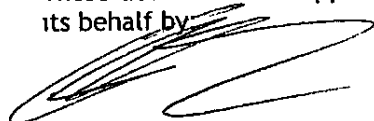
Profit and loss account

During the year the company did not trade on its own account and received no income and incurred no expenditure. Consequently, the company was dormant and made neither a profit nor a loss.

For the year ended 31 May 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts. 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. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the Board of Directors on 21 August 2011 and were signed on its behalf by



GJ Massie - Director