

REGISTERED NUMBER 4227125

TIKIT NO. 4 LIMITED

Report and Financial Statements

Year Ended

31 December 2011

TUESDAY



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COMPANIES HOUSE

TIKIT NO. 4 LIMITED

Annual report and financial statement for the year ended 31 December 2011

Contents

	Directors
Page	
1	Report of the directors
2	Balance sheet

Director	David Stuart Lumsden
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Secretary and registered office	Michael Kent 12 Gough Square London EC4A 3DW
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Company number	4227125
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TIKIT NO. 4 LIMITED

Report of the directors for the year ended 31 December 2011

The directors present their annual report and financial statement of the company for the year ended 31 December 2011

The company has not traded during the financial period

The director of the company during the financial period was David Stuart Lumsden

The director holds no interest in the issued share capital of the company. The interests of the director in the share capital of Tikit Group plc, the company's ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board



MWB Kent

Secretary

TIKIT NO. 4 LIMITED

Balance sheet at 31 December 2011

	2011 £	2010 £
Current assets - debtors		
Amount owed by parent undertaking	1	1
	<hr/>	<hr/>
Represented by:		
Capital and reserves		
Share capital		
Authorised -1000 ordinary shares of £1 each		
Called-up, issued and fully paid		
1 ordinary shares of £1 each	1	1
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For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 1) 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
- 2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



D Lumsden
Director

Company Number 4227125

29 June 2012