

Fuller Nominees Limited

Annual Report and Unaudited Financial Statements

Year ended 31 August 2010

Company Registration Number
04264633 (England and Wales)

MONDAY



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13/12/2010

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COMPANIES HOUSE

Director S R Fuller

Secretary Buzzacott Secretaries Limited

Registered office 12 New Fetter Lane
London
EC4A 1AG

Registered number 04264633 (England and Wales)

Fuller Nominees Limited

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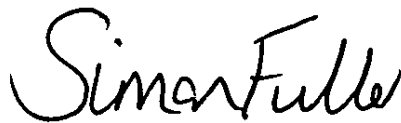
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Director's report Year ended 31 August 2010

The director presents his annual report with the unaudited financial statements of the company for the year ended 31 August 2010. The company is dormant and has not traded during the year. The company has, however, acted as agent.

Mr Simon Fuller was the director of this company throughout the year. Mr Fuller is the beneficial owner of the entire share capital of the company.

Signed by the director

A handwritten signature in black ink that reads "Simon Fuller". The signature is written in a cursive, flowing style.

Simon Fuller
Director

Approved 28/11/10

Profit and loss account Year ended 31 August 2010

The company has not traded during the year, or the preceding financial year. During these years, the company received no income and incurred no expenses, and therefore made neither profit nor loss.

Balance sheet Year ended 31 August 2010

	2010 £	2009 £
Current assets		
Called up share capital not paid	1	1
Net assets	1	1
Capital and reserves		
1 ordinary share of £1 each	1	1
Equity shareholders' funds	1	1

For the year ending 31 August 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities,

- ◆ The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- ◆ The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved and signed by the director on



Simon Fuller
Director

Date 28/11/10

Notes to the financial statements Year ended 31 August 2010

Agency arrangements

The company was dormant and has not traded during the year. It has, however, acted as nominee and agent in certain transactions, for which it received no income.