

Registered number  
4380942

**Clearwater Nominees (VI) Limited**

**Report and Accounts**

**28 February 2007**

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COMPANIES HOUSE

**Clearwater Nominees (VI) Limited**  
**Director's Report**

The director presents her report and accounts for the year ended 28 February 2007

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end

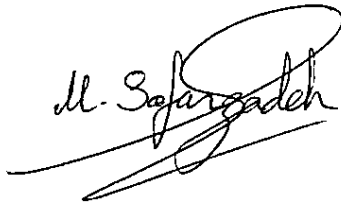
**Director**

The following director served during the year

M Safarzadeh

This report was approved by the board on 20 December 2007

M Safarzadeh  
Director

A handwritten signature in black ink, appearing to read 'M. Safarzadeh', with a large, stylized flourish underneath.

**Clearwater Nominees (VI) Limited**  
**Profit and Loss Account**  
**for the year ended 28 February 2007**

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

Certain items of expenditure were paid on behalf of the company by the director.

**Clearwater Nominees (VI) Limited**  
**Balance Sheet**  
**as at 28 February 2007**

|                             | Notes | 2007<br>£ | 2006<br>£ |
|-----------------------------|-------|-----------|-----------|
| <b>Current assets</b>       |       |           |           |
| Cash at bank and in hand    |       | 2         | 2         |
|                             |       | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b> |       |           |           |
| Called up share capital     | 3     | 2         | 2         |
| Profit and loss account     |       | -         | -         |
|                             |       | <u>2</u>  | <u>2</u>  |
| <b>Shareholder's funds</b>  |       | <u>2</u>  | <u>2</u>  |

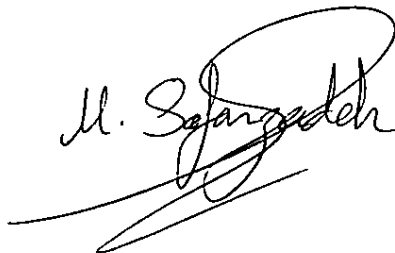
The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The director acknowledges her responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company

M Safarzadeh  
Director

Approved by the board on 20 December 2007



**Clearwater Nominees (VI) Limited**  
**Notes to the Accounts**  
**for the year ended 28 February 2007**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Investments**

|                     | Investments in<br>subsidiary<br>undertakings<br>£ |
|---------------------|---|
| <b>Cost</b>         |   |
| At 1 March 2006     | 2   |
| At 28 February 2007 | <u>2</u>  |

The company holds 20% or more of the share capital of the following company

| Company         | Country of registration<br>or incorporation | Shares held<br>Class | %   |
|-----------------|---|----------------------|-----|
| Redi-94 Limited | England and Wales                           | Ordinary             | 100 |

**3 Share capital**

|                            | 2007<br>£  | 2006<br>£  |
|----------------------------|------------|------------|
| Authorised                 |            |            |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

|                                    | 2007<br>No | 2006<br>No | 2007<br>£ | 2006<br>£ |
|------------------------------------|------------|------------|-----------|-----------|
| Allotted, called up and fully paid |            |            |           |           |
| Ordinary shares of £1 each         | <u>2</u>   | <u>2</u>   | <u>2</u>  | <u>2</u>  |

**4 Controlling party**

The company was under the control of M Safarzadeh throughout the year