

Registered number  
4380942

Clearwater Nominees (VI) Limited

Report and Accounts

28 February 2011



**Clearwater Nominees (VI) Limited**

**Registered number:**

**4380942**

**Director's Report**

The director presents her report and accounts for the year ended 28 February 2011

**Principal activity**

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

**Directors**

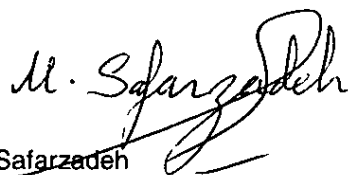
The following persons served as directors during the year

M Safarzadeh

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 30 November 2011 and signed on its behalf

A handwritten signature in black ink, appearing to read 'M. Safarzadeh', with a stylized flourish at the end.

M Safarzadeh  
Director

**Clearwater Nominees (VI) Limited**  
**Profit and Loss Account**  
**for the year ended 28 February 2011**

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 2011**

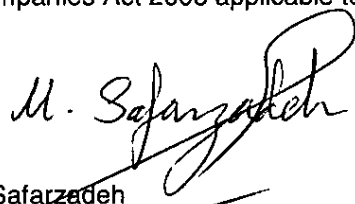
|                             | Notes | 2011<br>£ | 2010<br>£ |
|-----------------------------|-------|-----------|-----------|
| <b>Current assets</b>       |       |           |           |
| Investments                 | 2     | 2         | 2         |
|                             |       | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b> |       |           |           |
| Called up share capital     | 3     | 2         | 2         |
|                             |       | <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 from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



M Safarzadeh  
Director

Approved by the board on 30 November 2011

**Clearwater Nominees (VI) Limited**  
**Notes to the Accounts**  
**for the year ended 28 February 2011**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Investments**

The company owns 100% of the issued share capital of Redi-94 Limited, a company incorporated in England and Wales

**3 Share capital**

**2011**

**2010**

£

£

Allotted, called up and fully paid

Ordinary shares of £1 each

2

2

**4 Ultimate controlling party**

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