

Registered number
4380942

Clearwater Nominees (VI) Limited

Report and Accounts

28 February 2009

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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 2009.

Principal activity

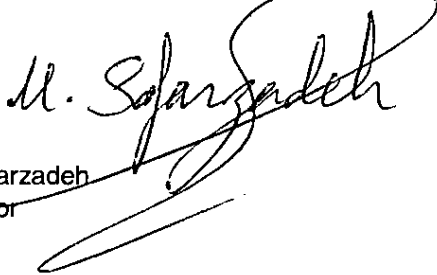
The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

M Safarzadeh

This report was approved by the board on 30 June 2009.

A large, stylized handwritten signature in black ink, appearing to read 'M. Safarzadeh', is written over the printed name and title.

M Safarzadeh
Director

X

Clearwater Nominees (VI) Limited
Profit and Loss Account
for the year ended 28 February 2009

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.

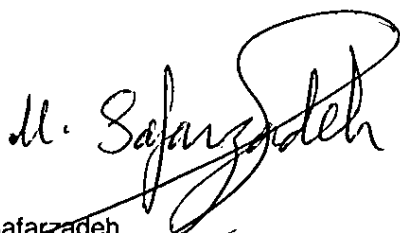
Clearwater Nominees (VI) Limited
Balance Sheet
as at 28 February 2009

	Notes	2009 £	2008 £
Fixed assets			
Investments	2	2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
		<u>2</u>	<u>2</u>
Shareholder's funds		<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 30 June 2009

X

Clearwater Nominees (VI) Limited
Notes to the Accounts
for the year ended 28 February 2009

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.

3 Share capital	2009	2008
	£	£
Authorised:		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2

4 Controlling party

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