

Alexander & Co Secretaries Limited
31st May 2008

WEDNESDAY



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COMPANIES HOUSE

Alexander & Co Secretaries Limited
ANNUAL REPORT
FOR THE YEAR ENDED 31st May 2008

Directors: Jolyon Alexander
Alexander & Co Nominees Limited

Secretary: Jolyon Alexander

Registered Office: Wolsey House
2 The Drift
Nacton Rd
Ipswich
Suffolk
IP3 9QR

COMPANY INFORMATION

Company Number: 4437544

Alexander & Co Secretaries Limited

BALANCE SHEET
AS AT 31st May 2008

	2008		2007	
	£	£	£	£
Fixed Assets				
Tangible Assets		-		-
		-----		-----
		-		-
Current Assets				
Cash at bank and in hand	2		2	
	-----		-----	
		2		2
		-----		-----
		2		2
		-----		-----
Capital and Reserves				
Called up share capital		2		2
		-----		-----
		2		2
		-----		-----

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985.

Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year-ended **31 May 2008** directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at **31 May 2008** and of its profit and loss for the year then ended in accordance with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on **16th March 2009** and signed on its behalf.

For and on behalf of
Alexander & Co Secretaries Limited

The notes on page 2 form part of these financial statements.

Alexander & Co Secretaries Limited

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31st May 2008

1 ACCOUNTING POLICIES

Accounting Convention:

The accounts are prepared under the historical cost convention.

2 SHARE CAPITAL

	Authorised 2008 & 2007		Allotted called up And fully paid 2008 & 2007	
Ordinary Shares of £1	100	100	2	2
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