REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2011

FOR

1 SWIFT STREET LIMITED

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1 SWIFT STREET LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 AUGUST 2011

DIRECTORS:

S Baptist J Malhotra M McDonagh J Williams

REGISTERED OFFICE:

115c Milton Road Cambridge Cambridgeshire SW6 5AG

REGISTERED NUMBER:

04516651 (England and Wales)

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 AUGUST 2011

The directors present their report with the financial statements of the company for the year ended 31 August 2011

DIRECTORS

The directors shown below have held office during the whole of the period from 1 September 2010 to the date of this report

S Baptist

J Malhotra

M McDonagh

J Williams

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD

J Williams - Director
Date 23 | 11 | 2011

BALANCE SHEET 31 AUGUST 2011

CURRENT ASSETS	Notes	2011 £	2010 £
Cash in hand		4	4
TOTAL ASSETS LESS CURRENT LIABILITIES		4	4
CAPITAL AND RESERVES Called up share capital	2	4	4
Caned up share capital	2		
SHAREHOLDERS' FUNDS	3	<u>4</u>	4

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

23/11/2011

and were signed on

J Williams - Director

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 AUGUST 2011

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

2 CALLED UP SHARE CAPITAL

	Allotted and	l issued					
	Number	Class	Nominal	2011	2010		
			value	£	£		
	4	Share capital 1	£1	4	4		
		•			===		
3	RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS						
-	112001101			2011	2010		
				£	£		
	Profit for th	e financial year		-	-		
	Opening sh	areholders' funds		4	4		
	Closing sha	reholders' funds		4	4		
				=====			