

COMPANY NAME: CARBON BANK LIMITED

COMPANY NO: 04564190

ABBREVIATED BALANCE SHEET AS AT 30 APRIL 2011

DIRECTORS REPORT

During the financial period the company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen Any expenses have been met by the Director (s) personally

THE BALANCE SHEET AS AT 30 APRIL 2011

	2011	2010
CURRENT ASSETS		
Debtors	<u>100</u>	<u>100</u>
CAPITAL & RESERVES		
Authorised Share Capital 1,000 Shares of £1 each		
Called up Share Capital not Paid -		
Ordinary Shares £1 each	<u>100</u>	<u>100</u>
SHAREHOLDERS FUNDS	<u>100</u>	<u>100</u>

Statements -

- (a) For the year ended 30th April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Date of approval of accounts

3/1/12

Date

Director (signed)

Director (print)

DALE VINCE

SATURDAY



A24 *A1006MJD* 07/01/2012 #300
COMPANIES HOUSE