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Company Registration No. 4872173 (England and Wales)

NETCIRCLE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010

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NETCIRCLE LIMITED

COMPANY INFORMATION

Director	S S Conway
Secretary	G D Angus
Company number	4872173
Registered office	3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS

NETCIRCLE LIMITED

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NETCIRCLE LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2010

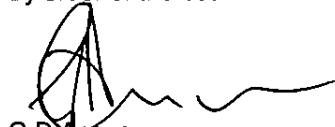
The director presents his report and financial statements for the year ended 31 March 2010

Director

The following director has held office since 1 April 2009

S S Conway

By order of the board

A handwritten signature in black ink, appearing to be 'G D Angus', written over a horizontal line.

G D Angus

Secretary

10 December 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2010

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.

NETCIRCLE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2010

	Notes	2010 £	2009 £
Fixed assets			
Investments	2	1	1
Net current assets		-	-
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the financial year ended 31 March 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 10 December 2010


S S Conway
Director

Company Registration No 4872173

NETCIRCLE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Profit and loss account

The company did not trade during the year and received no income or incurred no expenditure. Consequently, the company made neither profit nor loss and any incidental expenditure was paid for on behalf of the company by the director

2 Fixed asset investments

	Unlisted investments £
Cost	
At 1 April 2009 & at 31 March 2010	1
Net book value	
At 31 March 2010	1
	<hr/>
At 31 March 2009	1
	<hr/>

3 Share capital

	2010 £	2009 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

NETCIRCLE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) **FOR THE YEAR ENDED 31 MARCH 2010**

4 Control

The immediate parent company is Galliard Homes Limited, a company registered in England and Wales, and the ultimate parent company is Galliard Holdings Limited, a company registered in England and Wales

Galliard Holdings Limited prepares group financial statements and copies can be obtained from - 3rd Floor Sterling House, Langston Road, Loughton, Essex IG10 3TS

There is no ultimate controlling party