

ADPROVIDER LIMITED

Number of Company 04873175

DIRECTORS' REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 31 December 2010

The Director who served the company throughout the period was as follows

Name
Svend Aage Jensen

During the above 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 personally.

Signed on behalf of the Board on 18/5 2011


Svend Aage Jensen
Director

THURSDAY



A40 26/05/2011 227
COMPANIES HOUSE

BALANCE SHEET AS AT 31 DECEMBER 2010

GBP

CURRENT ASSETS

Debtors

1,000

1,000

CREDITORS, amounts falling
due within one year-11,855

NET LIABILITIES

-10,855

CAPITAL AND RESERVES

Called up share capital

1,000

Profit and loss account

-11,855

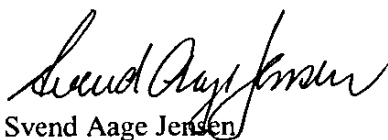
SHAREHOLDERS' FUNDS

-10,855

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts [s 475(3)]

Signed on behalf of the board of directors by



Svend Aage Jensen

Director