5135873.

**FINANCIAL STATEMENTS** 

YEAR ENDED

31 MARCH 2008

TUESDAY

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08/07/2008 COMPANIES HOUSE

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# **FINANCIAL STATEMENTS**

Year ended 31 March 2008

**Directors** 

D M Wardley W D Kuntze

Secretary

D M Wardiey

Registered office

Chamberlain House Paradise Place Birmingham B3 3HP

Registered number

5135883

### REPORT OF THE DIRECTORS

The directors present their annual report and the unaudited accounts for the year ended 31 March 2008

### **Activities**

The company has not traded during the year

### Dividends

The directors do not recommend the payment of a dividend (2007 £nil)

### **Directors**

The directors who served during the year are listed on page 1

Signed on behalf of the Board

D M WARDLEY

Director

Approved by the Board on 9 June 2008

### **BALANCE SHEET**

At 31 March 2008

	Notes	2008 £	2007 £
Current assets			
Debtors		2	2
		-	
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
		<del></del>	
Shareholders' funds	3	2	2
		<del></del>	

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 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 31 March 2008 and of its profit or loss for the year then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 9 June 2006

D M WARDLEY

Director

The notes on page 4 form part of these financial statements

# NOTES RELATING TO THE FINANCIAL STATEMENTS

Year ended 31 March 2008

# 1 Accounting policies

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards and under the historical cost convention. The company has not traded during the year and accordingly no profit and loss account has been prepared.

2	Called up share capital	2008 £	2007 £
	Authorised 1,000 Ordinary shares of £1 each	1,000	1,000
	Issued 2 Ordinary shares of £1 each	2	2
3	Reconciliation of movements in shareholders' funds	2008 £	2007 £
	Opening and closing shareholders' funds	2	2