# Registered number 05147618

Esher Directors Ltd

**Report and Accounts** 

30 June 2009

TUESDAY



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02/03/2010 COMPANIES HOUSE

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# Esher Directors Ltd Director's Report

The director presents his report and accounts for the year ended 30 June 2009

### Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

#### **Directors**

The following persons served as directors during the year:

Esher Nominees Ltd

This report was approved by the board on 24 February 2010

Esher Nominees Ltd Director

Evher Normed Ltd

Esher Directors Ltd Profit and Loss Account for the year ended 30 June 2009

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.

Certain items of expenditure were paid on behalf of the company by the director

## Esher Directors Ltd Balance Sheet as at 30 June 2009

	Notes	2009 £	2008 £
Current assets Cash at bank and in hand		2	2
		2	2
Capital and reserves			
Called up share capital Profit and loss account	2	2	2 -
Shareholder's funds		2	2

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

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

Esher Nominees Ltd

Esher Nomees LH

Director

Approved by the board on 24 February 2010

# **Esher Directors Ltd Notes to the Accounts** for the year ended 30 June 2009

Accounting policies
The accounts have been prepared under the historical cost convention

2	Share capital	2009 £	2008 £
	Authorised Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid Ordinary shares of £1 each	2	2