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*+ Ltd

COMPANY NO. 5153997

ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009

WEDNESDAY



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A63

30/09/2009

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COMPANIES HOUSE

*+ Ltd

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2009

The directors present their report and the un-audited financial statements for the year ended 30 June 2009.

Review of the Business

The company has not traded or made profits or losses during the year.

Directors

The following directors have held office since 1 July 2008:

M A Bentley
Rev'd A J Kennard
S C Faulkner (Resigned 27 July 2008)

Approved by the board on
and signed on its behalf by

18 September

2009



Rev'd A J Kennard
Secretary

***+ Ltd**

BALANCE SHEET AT 30 JUNE 2009

	2009	2008
	£	£
Current Assets		
Cash at bank and in hand	300	300
	—	—
Total Assets less Current Liabilities	300	300
	==	==
Represented By: -	£	£
Share Capital		
300 Authorised Ordinary Shares of £1 each		
300 Issued and fully paid Ordinary shares of £1 each	300	300
	—	—
Shareholders' Funds – Equity Interests	300	300
	==	==

Statements

- (a) For the year ending 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with Section 386; and
 - ii) preparing accounts which give a true and fair view of the state affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on
and signed on its behalf by

18 September

2009

A handwritten signature in black ink, appearing to be 'A J Kennard', written over a dotted line.

Rev'd A J Kennard
Director