

**Registration number 05480768**

**Alec French Architects Limited**

**Director's report and unaudited  
financial statements**

**for the year ended 31 December 2009**

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**Alec French Architects Limited**

**Director's report  
for the year ended 31 December 2009**

The director presents this report and the unaudited financial statements for the year ended 31 December 2009

**Results and business review**

The company is dormant and has not traded during the year

**Director**

The director who served during the year is as stated below

D T Mellor

M L A Osborne

N H Dyke

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

This report was approved by the board on 14 April 2010 and signed on its behalf by

**D T Mellor  
Director**

A handwritten signature in black ink, appearing to read 'D T Mellor', written over the printed name and title.

**Profit and loss account for the year ended 31 December 2009**

The company has not traded during the current or preceding year No income has been received and no expenditure incurred resulting in neither profit nor loss

**Alec French Architects Limited**  
**Registration number 05480768**

**Balance sheet**  
**as at 31 December 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	100	100
<b>Net assets</b>	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Allotted, called up and fully paid share capital		
Ordinary shares of £1 each	100	100
<b>Shareholders' funds</b>	<u>100</u>	<u>100</u>

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 December 2009 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to Section 476 of the Act

The director acknowledges their responsibilities for,

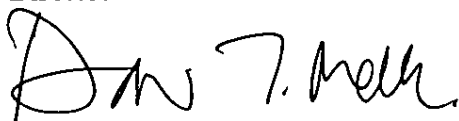
(a) Ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for that financial year in accordance with Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

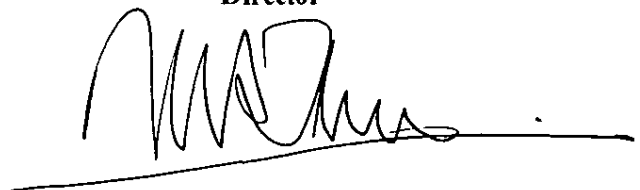
This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the board on 14 April 2010 and signed on its behalf by

**D T Mellor**  
**Director**



**M L A Osborne**  
**Director**



**Alec French Architects Limited**

**Notes to the financial statements  
for the year ended 31 December 2009**

<b>1. Debtors</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>100</u>	<u>100</u>
<b>2. Authorised share capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>