Accounts for the year ended 31 December 2007

Directors:

A H Cooper

C M Cooper (Mrs)
J A Cooper (Mrs)

TW Cooper

Company Secretary

C M Cooper (Mrs)

Registered Office:

71 The Hundred

ROMSEY Hampshire \$051 8BZ

Company Number

5661574

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Directors' Report for the year ended 31 December 2007

1 **Business Review**

The Directors have pleasure in submitting their annual report

The company is dormant and has not traded during the year to 31 December 2007 or subsequent to the year end

2 **Directors' Interests**

The directors who served during the year and their interests in the share capital of the company were

	2007 and 200	
A H Cooper	25	
C M Cooper (Mrs)	25	
J A Cooper (Mrs)	25	
T W Cooper	25	

This report was approved by the board of directors and signed on its behalf

Company Secretary
26-5-08 Date

Balance Sheet as at 31 December 2007

Current assets	<u>2007</u>	<u>2006</u>
Cash at bank and in hand	£ 100	£ 100
Net assets	£ 100	£ 100
	_	
Share capital		
Authorised, issued and fully paid	0.100	0.100
ordinary shares of £1 each	£ 100	£ 100
		

The directors consider that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31 December 2007. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2007 and of its profit or loss for that year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company

The financial statements were approved by the board on 28 March 2008 and signed on its behalf

Director

Storger

The notes on page 3 form part of these financial statements

Notes to the Accounts for the year ended 31 December 2007

1 Accounting Policies

11 Basis of accounting

The accounts have been prepared under the historical cost convention

2 Profit and Loss Account

The company did not trade during the year and accordingly it made neither profit nor loss Therefore no profit and loss account is attached