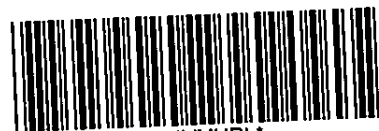


Company Registration No: 05894546

470 LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2011

SATURDAY



A14VMHRL

A04

17/03/2012

#375

COMPANIES HOUSE

Company Registration No 05894546

470 LIMITED

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2011

ACTIVITIES

The Company was dormant within the meaning of s1169 Companies Act 2006 throughout the year ended 30 June 2011 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company at 30 June 2011 who, unless otherwise stated, were directors for the whole of the year ended on that date and their interests in shares in the Company were

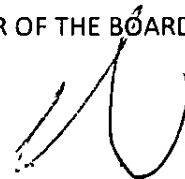
	Ordinary Shares of £1.00 each
Jarrold Harvey Simpson (resigned 26 May 2011)	Nil
Roy Neil Arthur	Nil
Lee Darren Johnson	Nil
Tariq Husain	Nil

AUDITORS

In accordance with s480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED 16 MARCH 2012

BY ORDER OF THE BOARD



Roy Neil Arthur
Director

470 LIMITED
BALANCE SHEET
30 JUNE 2011

	2011	2010
	£	£
CURRENT ASSETS		
Cash in hand	1	1
NET ASSETS	<hr/> 1	<hr/> 1
CAPITAL AND RESERVES		
SHARE CAPITAL		
Issued – 1 ordinary share of £1, fully paid	1	1
SHAREHOLDERS' FUNDS - EQUITY	<hr/> 1	<hr/> 1

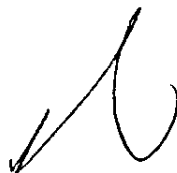
For the year ended 30 June 2011 the Company was entitled to exemption from audit under s480 Companies Act 2006 (the "Act") relating to dormant companies

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act, and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The balance sheet was approved by the directors on 16 MARCH 2012 and signed on their behalf by



Roy Neil Arthur
Director