

Company Registration No: 05894546

470 LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2012

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COMPANIES HOUSE

Company registration no 05894546

470 LIMITED

(the "Company")

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2012

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 30 June 2012

ACTIVITIES

The Company has been dormant within the meaning of s1169 Companies Act 2006 throughout the year ended 30 June 2012 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 2012 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
Lee Darren Johnson (resigned 4 September 2012)	Nil
Michael Adams (appointed 4 September 2012)	Nil
Roy Neil Arthur	Nil
Tariq Husain	Nil

AUDITORS

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors in respect of the year ended 30 June 2012.

DATED 12 March 2013

BY ORDER OF THE BOARD



Michael Charles Adams
Director

470 LIMITED
BALANCE SHEET
30 JUNE 2012

	<u>2012</u> £	<u>2011</u> £
CURRENT ASSETS		
Cash in hand	1	1
NET ASSETS	1	1
CAPITAL AND RESERVES		
SHARE CAPITAL		
Issued - 1 ordinary share of £1, fully paid	1	1
SHAREHOLDERS' FUNDS - EQUITY	1	1

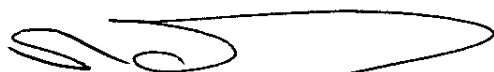
For the year ended 30 June 2012 the Company was entitled to exemption from audit under s480 Companies Act 2006 relating to dormant companies

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, 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 12 March 2013 and signed on their behalf by



Michael Charles Adams
Director