

KNIGHTSBRIDGE SECRETARIES LIMITED DIRECTOR'S REPORT

KNIGHTSBRIDGE SECRETARIES LIMITED

DIRECTOR'S REPORT

The director presents his report and the unaudited financial statements for the year ended 30 June 2011.

REVIEW OF THE BUSINESS

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

DIRECTORS

The director, Mr W L Mortimer, has held office during the whole of the period from 1 July 2010 to the date of this report

Approved by the board on 11 January 2012

and signed on its behalf by



SLC Corporate Services Limited

Company Secretary

SATURDAY



A25 *A14DPCJD* 10/03/2012 #280
COMPANIES HOUSE

Company Number: 5938635

KNIGHTSBRIDGE SECRETARIES LIMITED BALANCE SHEET

KNIGHTSBRIDGE SECRETARIES LIMITED

Balance Sheet at 30 June 2011

	2011	2010
Current Assets	£	£
Called up share capital	2	2
	<u>2</u>	<u>2</u>
Share Capital		
Authorised		
	£	£
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued and fully paid	£	£
2 ordinary shares of £1 each	2	2
Profit Account	-	-
Shareholders' Funds	<u>2</u>	<u>2</u>

Audit exemption statement

For the year ended 30 June 2011, the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records in accordance with sections 386 of the Companies Act 2006, and
- preparing statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit/loss for that financial year in accordance with the requirements of sections 394 and 396 of the Companies Act 2006

Approved by the board on 11 January 2012 and signed on its behalf by

.....
W L Mortimer Director

Company Number. 5938635

NOTES TO THE FINANCIAL STATEMENTS

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2011. Therefore, no profit and loss account is attached.

2. ULTIMATE PARENT COMPANY

The ultimate parent company is Angela Mortimer Plc, a company registered in England and Wales