

FIRST LONDON COMMERCIAL DEVELOPMENTS LIMITEDDIRECTORS' REPORT

The Directors hereby submit their report and unaudited financial statements of the company for the year ended 30 April 2013

DIRECTORS

The Directors of the Company during the financial year were

J D Goldberg
H Harris
J M Harris
M D Sterling



The Company is a wholly owned subsidiary of First London Group Limited, a company incorporated in England and Wales

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Approved by the Board of Directors
and signed on their behalf by

J D Goldberg
DIRECTOR

BALANCE SHEET AS AT 30 APRIL 2013CURRENT ASSETS

Cash in Hand

<u>2013</u>	<u>2012</u>
<u>£</u>	<u>£</u>
100	100

Represented by -

SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary Shares of £1 each

100	100
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For the year ending 30 April 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

DIRECTORS' RESPONSIBILITIES

- 1 The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476,
- 11 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

J D Goldberg – Director

13 January 2014