COMPANY REGISTRATION NUMBER 6371142

ADR LAW LIMITED FINANCIAL STATEMENTS 31 MARCH 2011

GRENFELL JAMES

Chartered Accountants
2, Shottery Brook Office Park
Timothy's Bridge Road
Stratford upon Avon
Warwickshire
CV37 9NR





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FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

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THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2011

The director presents her annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows

Mrs H Ratcliffe

Registered office The Old Rectory Main Street Harborough iviagna Warwickshire CV23 0HS Signed by

Mrs H Ratcliffe Director

Approved by the director on 14 December 2011

ACCOUNTANT'S REPORT TO THE DIRECTOR OF ADR LAW LIMITED YEAR ENDED 31 MARCH 2011

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2011, set out on pages 3 to 4

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions I have compiled these unaudited financial statements in order to assist you ω furfit your statutory responsibilities, from the accounting records and information and explanations supplied to me

GRENFELL JAMES Chartered Accountants

Junger vam.

2, Shottery Brook Office Park Timothy's Bridge Road Stratford upon Avon Warwickshire CV37 9NR

14 December 2011

BALANCE SHEET

31 MARCH 2011

| | Note | 2011 £ | 2010 £ |
|---|------|-----------|-----------|
| CURRENT ASSETS Debtors | 3 | 1 | 1 |
| TOTAL ASSETS | | 1 | 1 |
| CAPITAL AND RESERVES Called-up equity share capital | 5 | 1 | 1 |
| SHAREHOLDER'S FUNDS | | 1 | 1 |

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges her responsibility for
 - (1) ensuring the company keeps accounting records in accordance with Section 386, and
 - (11) preparing financial 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 14 December 2011

MRS H RATCLIFFE

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

| | | 2011 | 2010 |
|---|--|------|------|
| | Director's remuneration | ± _ | ŧ _ |
| | production of remaindent and the second of t | | - |
| 3 | DEBTORS | | |
| | | 2011 | 2010 |
| | | £ | £ |
| | Other debtors | 1 | 1 |

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mrs H Ratcliffe throughout the current and previous year Mrs H Ratcliffe is the managing director and majority shareholder

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Small Entities

5 SHARE CAPITAL

Authorised share capital:

| | | 2011 £ 1,000 | 2010 £ 1,000 |
|------|---|--------------------|--------------------|
| | | | |
| 2011 | | 2010 | |
| No | £ | No | £ |
| _1 | 1 | 1 | l |
| | | | 2011 2010 |