# Annual report For the year ended 30 November 2010

Registered number: 06432526

WEDNESDAY

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20/07/2011 COMPANIES HOUSE 75

(Registered number: 06432526)

# Director's report

# for the year ended 30 November 2010

The sole director presents his report and the unaudited financial statements for the year ended 30 November 2010

# **Principal activities**

The company has not traded since incorporation

#### **Directors**

The sole director of the company at 30 November 2010, who has been a director for the whole year, is Kenneth Jones

#### **Auditors**

The sole director has relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and has resolved not to appoint auditors

By order of the Board

Kenneth Jones

Director

13, 57.2011

(Registered number, 06432526)

#### **Balance sheet**

at 30 Novmber 2010

	Notes	2010 £	2009 £
Current assets Cash in hand	2	1,000	1,000
Net assets	-	1,000	1,000
Capital and reserves Called-up share capital	3	1,000	1,000
	- -	1,000	1,000

For the year ended 30 November 2010 the company was entitled to the exemption under section 480 of the Act

The sole member has not required the company to obtain an audit in accordance with section 476 of the Act

The sole director acknowledge his responsibility for

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Act, and
- (ii) preparing accounts 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 or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board on

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and signed on its behalf by

Kenneth Jones

Director

The notes on page 3 form part of these accounts

Notes to the financial statements for the year ended 30 November 2010

# 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 November 2010, any expenses incurred by the company have been borne by the shareholder

2	Cash

_	Vasii	2010 £	2009 £
	Cash in hand	1,000	1,000
3	Called-up share capital		
		2010 £	2009 £
	Authorised		
	Ordinary shares of £1 each	1,000	1,000
	Allotted, called-up and fully paid		

1,000

1,000

# 4 Director's emoluments

Ordinary shares of £1 each

The sole director received no emoluments for the year ended 30 November 2010