

6502643

Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31st December 2009  
for  
Salaker Management Limited



Salaker Management Limited (Registered number 06502643)

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for the Year Ended 31st December 2009

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Salaker Management Limited  
Company Information  
for the Year Ended 31st December 2009

**DIRECTORS:**

D J Stewart  
P K Bhalla

**SECRETARY:**

J Foord

**REGISTERED OFFICE:**

46 Mount Street  
Mayfair  
London  
W1K 2HH

**REGISTERED NUMBER:**

06502643 (England and Wales)

Salaker Management Limited (Registered number 06502643)

Report of the Directors  
for the Year Ended 31st December 2009

The directors present their report with the financial statements of the company for the year ended 31st December 2009

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st January 2009 to the date of this report

D J Stewart  
P K Bhalla

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**



J Foord - Secretary

Date 13 May 2010

Balance Sheet  
31st December 2009

	31.12.09	31 12 08
	£	£
	<u>          </u>	<u>          </u>
	<u>          </u>	<u>          </u>

**TOTAL ASSETS LESS CURRENT LIABILITIES**

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**RESERVES**

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The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2009

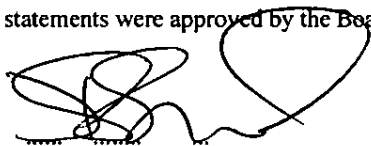
The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

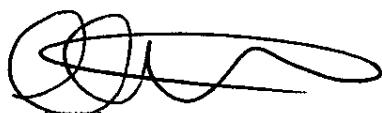
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on **13 May 2010** and were signed on its behalf by



D J Stewart - Director



P K Bhalla - Director

Profit and Loss Account  
for the Year Ended 31st December 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 31st December 2009

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous period

**Limited by Guarantee**

The company is limited without share capital. In the event of the company being wound up, each member is liable to contribute to the payments of debts and liabilities of the company as may be required, not exceeding £1

**2 ULTIMATE CONTROLLING PARTY**

During the year there was no ultimate controlling party. The ultimate controlling company is Salmon Aker Limited, a company registered in England and Wales