

Report of the Directors

The Directors hereby submit the financial statements of the company for the period ended 31 March 2009. For the period ended 31 March 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

The company was incorporated on 28 May 2008.

The directors and their interest in the shares at the beginning and end of the period were – Nil.

The report was approved by the board on 24 July 2009.



Tim Davies
Director

Profit and Loss Account – Period Ended 31 March 2009

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during this financial year the company made neither a profit nor a loss.

Balance Sheet as at 31 March 2009

Liabilities	£
Amounts owed by group companies	<u>2</u>
Capital and Reserves	£
Allotted, called up and fully paid	
1 Ordinary share of £1 each	<u>2</u>
Authorised	
100 Ordinary shares of £1 each	100

The company was dormant throughout the year.

For the period ended 31 March 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 24 July 2009.



Tim Davies
Director

MONDAY



PA7HZBWT

PC2

27/07/2009

102

COMPANIES HOUSE