

Report of the Directors

The Directors hereby submit the financial statements of the company for the year ended 31 March 2010. For the year ended 31 March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 3 December 2010.



Paul Carroll
Director of Assura Limited

Profit and Loss Account – Year Ended 31 March 2010

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 2010

Assets	£
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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities,

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

The financial statements were approved by the Board on 3 December 2010.



Paul Carroll
Director of Assura Limited

WEDNESDAY



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COMPANIES HOUSE