

SAND AIRE INVESTMENT MANAGEMENT LIMITED

(Registered No: 06709360)

DORMANT ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011

TUESDAY



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COMPANIES HOUSE

SAND AIRE INVESTMENT MANAGEMENT LIMITED

COMPANY INFORMATION

Directors

F A Scott
B L Offergelt

Company Secretary

Amba Secretaries Limited

Company Number

06709360

Registered Office

105 Wigmore Street
London
W1U 1QY

SAND AIRE INVESTMENT MANAGEMENT LIMITED

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SAND AIRE INVESTMENT MANAGEMENT LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

The Directors present their report and the accounts for the year ended 30 September 2011.

Principal activities

The company has not traded during the year.

The company has taken advantage of section 480 of the Companies Act 2006 exempting it from the requirement to have an audit.

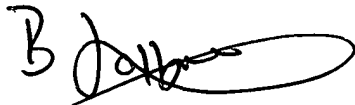
Directors

The Directors who served during the year were:

F A Scott
B L Offergelt

The Directors have prepared this report in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This Directors' Report was approved by order of the Board on 28 August 2020.

A handwritten signature in black ink, appearing to be 'B L Offergelt', written over a horizontal line.

B Offergelt
Director

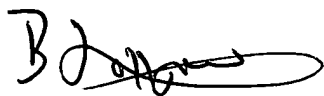
SAND AIRE INVESTMENT MANAGEMENT LIMITED**BALANCE SHEET
AS AT 30 SEPTEMBER 2011****Registered number: 06709360**

	Note	2011 £	2010 £
Current Assets			
Receivable from parent company		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

Statements

- For the year ending 30 September 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 28 August 2020.

**B Offergelt**
Director

SAND AIRE INVESTMENT MANAGEMENT LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2011

1. Accounting Policies

The accounts have been prepared in accordance with applicable UK accounting standards.
The accounts have been prepared under the historical cost convention.

2. Share Capital

	2011	2010
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

3. Parent undertaking and ultimate controlling party

The immediate and ultimate holding company is Applerigg Limited, a company incorporated in England and Wales. Copies of the accounts can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.