Company Number 06822109

ANNUAL REPORT
PERIOD ENDED 30 September 2009

19/05/2010 COMPANIES HOUSE 142

Company Number 06822109

# ANNUAL REPORT PERIOD ENDED 30 September 2009

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Company Number 06822109

#### **DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts for the Company for the period ended 30 September 2009

#### PRINCIPAL ACTIVITY

During the above financial period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

#### **DIRECTORS**

The Directors of the Company during the financial period were

Dr Sven Knowles appointed 20 February 2009

Mr Mohamed Vaid appointed 20 February 2009

Mitre Directors Limited appointed 17 February 2009

resigned 20 February 2009

Mr William Yuill appointed 20 February 2009

resigned 20 February 2009

Date 13 May 2010 BY ORDER OF THE BOARD

Dr Sven Knowles

Director

Company Number 06822109

## BALANCE SHEET AS AT 30 September 2009

ASSETS: Cash in Hand	£0	
Less LIABILITIES <sup>.</sup>	£ 0	£0
Represented by		
Members funds		£0

The directors confirm that

For the period ending 30 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' 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, and 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 13 May 2010 and signed on its behalf

**Dr Sven Knowles** 

Director