2M Financial Services Ltd

Director:

Neil Mılnthorpe

Shareholder:

Martin Knott

Shareholding:

100 ordinary shares.

70 ordinary shares held by Neil Mılnthorpe 18 ordinary A shares held by Martin Knott 12 ordinary B shares held by Martin Knott

Director's responsibility:

The authority to exercise all the powers and discretions for the company as stated in The Memorandum and Articles of Association.

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2M Financial Services Ltd

Balance Sheet to 30/9/2010

Accord		30-Sep-10
Assets Cash	£	7,947
Office Equipment	£	1,400
Total Assets	£	9,347
Liabilities		
Start up Ioan	£	15,000
Total Liabilities	£	15,000
Total Assets	£ 9,347	
Less Total Liabilities	C 1F 000	
Total Elapinties	£ 15,000	
	-£5,653	

For the year ending 30/9/2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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, 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

Neil Milnthorpe Director