

Company Registration No. 07068980 (England and Wales)

ACEMIND 2 LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2010

REGISTERED COPY
OF ACCOUNTS

CAVENDISH
Chartered Certified Accountants
4th Floor Centre Heights
137 Finchley Road
London NW3 6JG

WEDNESDAY



LD3 *L5QFOVZD* 94
20/07/2011
COMPANIES HOUSE

Reference number 6138

TX

ACEMIND 2 LIMITED

COMPANY INFORMATION

Directors	E Azouz	(Appointed 16 November 2009)
	J Azouz	(Appointed 16 November 2009)
	Mrs S Azouz	(Appointed 16 November 2009)

Secretary	E Azouz
------------------	---------

Company number	07068980
-----------------------	----------

Registered office	4th Floor Centre Heights 137 Finchley Road London NW3 6JG
--------------------------	---

Accountants	Cavendish Chartered Certified Accountants 4th Floor, Centre Heights 137 Finchley Road London NW3 6JG
--------------------	--

Business address	Permanent House 133 Hammersmith Road London W14 0QN
-------------------------	--

ACEMIND 2 LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

ACEMIND 2 LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 DECEMBER 2010

The directors present their report and unaudited financial statements for the period 6 November 2009 to 31 December 2010. The company is dormant and has not traded during the period.

Directors

The following directors have held office since 6 November 2009

E Azouz	(Appointed 16 November 2009)
J Azouz	(Appointed 16 November 2009)
Mrs S Azouz	(Appointed 16 November 2009)

On behalf of the board

E Azouz
Director
5 July 2011



PROFIT AND LOSS ACCOUNT ***FOR THE PERIOD ENDED 31 DECEMBER 2010***

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ACEMIND 2 LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £
Current assets		
Cash at bank and in hand		1
Total assets less current liabilities		<u>1</u>
Capital and reserves		
Called up share capital	2	<u>1</u>
Shareholders' funds		<u>1</u>

Audit exemption statement

For the financial period ended 31 December 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 5 July 2011

E Azouz
Director



Company Registration No. 07068980

ACEMIND 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

2010

£

Allotted, called up and fully paid

1 Ordinary share of £1 each

1

3 Contingent liabilities

This Company and Acemind Limited, a fellow subsidiary undertaking, are parties to a loan agreement in the latter company's accounts. Both companies are jointly and severally liable for the loan debt.

4 Control

The immediate and ultimate parent company is Central Estates Limited, a company registered in England and Wales.

E. Azouz and J. Azouz are directors and controlling shareholders of Central Estates Limited.