

Registered Number 07094794
England and Wales

CALLISTO MOON LIMITED

**ANNUAL REPORT AND ACCOUNTS
PERIOD ENDED 31 MARCH 2011**

THURSDAY



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COMPANIES HOUSE

CALLISTO MOON LIMITED

**REPORT OF THE DIRECTORS
31 MARCH 2011**

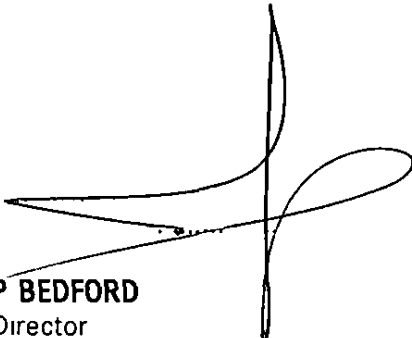
The directors present their annual report with the unaudited accounts of the company for the period ended 31 March 2011

The directors of the company who served during the period and subsequently are listed below

Mr Duncan Murray Reid
Mr Paul Nicholas Bedford

The directors have relied upon the provisions of sections 477 and 480 of the Companies Act 2006 and have not appointed auditors

Signed on behalf of the board of directors by



P BEDFORD
Director

Approved by the Board on

1 APRIL 2011

CALLISTO MOON LIMITED**BALANCE SHEET
AS AT 31 MARCH 2011**

	NOTES	2011 £
Current Assets		
Debtors	2	0 01
NET ASSETS		0.01
Capital and Reserves		
Called Up Share Capital	3	0 01
SHAREHOLDER'S FUNDS		0.01

For the financial period ended 31 March 2011, the company was entitled to exemption from audit under section 480(2) Companies Act 2006 (as a dormant company), and 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 this Act with respect to accounting records and the preparation of accounts, ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial period in accordance with the requirements of section 394 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company.

The financial statements were approved by the board of directors and authorised for issue on

14/ 2011

They were signed on behalf of the board of directors by


P. BEDFORD
Director

Company Registration Number 07094794

CALLISTO MOON LIMITED

**NOTES TO THE ACCOUNTS
AS AT 31 MARCH 2011**

1. General

The company has not prepared a profit and loss account as there is no revenue during the period ended 31 March 2011, any expenses incurred by the company have been borne by the shareholders

2. Debtors

	2011 £
Amounts owed by group undertakings	0 01

3. Called up Share Capital

	2011 £
Ordinary share of £0 01 each	
Allotted and called up	1

4. Directors' emoluments

The directors received no emoluments during the period ended 31 March 2011