

**HENLEY ASPECT EAST LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD FROM INCORPORATION  
ON 10 MARCH 2010 TO 31 MARCH 2011**

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COMPANIES HOUSE

**HENLEY ASPECT EAST LIMITED**

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# **HENLEY ASPECT EAST LIMITED**

## **DIRECTORS' REPORT FOR THE PERIOD FROM INCORPORATION ON 10 MARCH 2010 TO 31 MARCH 2011**

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The directors submit their report and financial statements for the period from incorporation on 10 March 2010 to 31 March 2011, during which time the company did not trade and accordingly made neither profit nor loss

The directors of the company during the period were as follows -

|             |                           |
|-------------|---------------------------|
| C L Hill    | (appointed 10 March 2010) |
| R M Randall | (appointed 10 March 2010) |
| M A Spink   | (appointed 10 March 2010) |

By order of the Board



**Christopher Leslie Hill**  
**Director**

Date 23 Nov 11

## HENLEY ASPECT EAST LIMITED

### BALANCE SHEET AS AT 31 MARCH 2011

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|   | 2011<br>£ |
|---|-----------|
| <b>Current Assets</b>                       |           |
| Debtors                                     | 3         |
|   | <hr/>     |
| <b>Capital and Reserves</b>                 |           |
| Allotted issued and called up share capital |           |
| 3 ordinary shares of £1 each                | 3         |
|   | <hr/>     |

The company did not trade during the period from 10 March 2010 to 31 March 2011 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the period from 10 March 2010 to 31 March 2011 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 financial statements for the period in question in accordance with section 476,
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the directors on 23 Nov .. 2011 and signed on their behalf by



Signature

Christopher Leslie Hill

Name

Director

#### Notes:

**1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards.

**2 Share capital**

The company does not have an authorised share capital, although the directors' authority to allot shares is limited to a maximum nominal amount of £20,000.