Directors' report and financial statements

for the period ended 30 September 2011

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Directors' report for the period ended 30 September 2011

The directors present their report and the financial statements for the period ended 30 September 2011

Results and business review

The company has remained dormant since incorporation

Directors

The directors who served during the period are as stated below

James Bernard Eaton Charles Geoffrey Cox Patrick Manus Dermot Egan

Gopal Arthir John Hooper Christopher James Harding

Stuart James Sellen

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 2 April 2012 and signed on its behalf by

Patrick Manus Dermot Egan

Director

Report to the Board of Directors on the preparation of unaudited financial statements of Thomas More Legal Services Limited for the period ended 30 September 2011

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Thomas More Legal Services Limited for the period ended 30 September 2011 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at www icaew com

Our work has been undertaken in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at www icaew com

Place Campbell

Chartered Accountants

Wilmington House

High Street

East Grinstead

West Sussex

RH19 3AU

2 April 2012

Balance sheet as at 30 September 2011

30/09/11
£

Members' funds

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ending 30 September 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on 2 April 2012 and signed on its behalf by

Patrick Manus Dermot Egan Director

Registration number 07367858

Notes to the financial statements for the period ended 30 September 2011

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)

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 September 2012 Therefore, no profit and loss account is attached