Registered Number 07413739

1 NORTHBROOK ROAD RTM COMPANY LIMITED

Dormant Accounts

31 October 2011

TUESDAY



A22

10/07/2012 COMPANIES HOUSE #83

Registered Number 07413739

1 NORTHBROOK ROAD RTM COMPANY LIMITED

Directors' Report

The directors present their report and accounts for the period ended 31 October 2011

The company is dormant and has not traded during the year or subsequent to the year end.

The directors who served during the period were as follows:

Christopher Longden

Alıson Fleet

Andrew Ezeilo

Balance Sheet as at 31 October 2011

| | 2011 |
|------------|------|
| | £ |
| Net assets | 0 |
| Reserves | 0 |

Profit and Loss Account for the period ended 31 October 2011

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

STATEMENTS

- a For the period ended 31 October 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- b The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- c 1 The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts.
 - 11 The accounts give a true and fair view of the state of affairs of the company as at the end of the financial period in accordance with section 393.
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime
- e. The company was incorporated on 20 October 2010 and these accounts therefore cover the period 20 October 2010 to 31 October 2011, comparative figures have therefore not been presented as these accounts are the first that the company has been required to prepare
- f The company is limited by guarantee and in the event of being wound up each of its three directors would be required to contribute \mathcal{E}_1 .

Approved by the board on 7 July 2012

And signed on their behalf by

Christopher Longden

Director