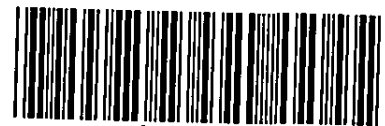


ROBERTRYAN HOMES LIMITED
DIRECTORS REPORT
AND
BALANCE SHEET
AS AT 31 AUGUST 2011

REGISTERED NUMBER: 210299

FRIDAY



S13CBWDU

SCT

24/02/2012

#183

COMPANIES HOUSE

JOHN KERR & COMPANY
CHARTERED ACCOUNTANTS

DIRECTORS' REPORT

1

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 August 2011.

The directors of the company during the financial year and their interest in the shares of the company were:

	<u>Number of Shares</u>
W J Kirkwood	1
R D Kirkwood	1
	==

During the above period, the company has been dormant within the meaning of section 252 of the Companies Act 1989, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.

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.

By Order of the Board

.....
W J Kirkwood
Secretary

7 February 2012

BALANCE SHEET
AS AT 31 AUGUST 2011

2

	£
<u>Assets</u>	
Cash	2
	<u>==</u>

Represented by:

Authorised Share Capital:
100 shares of £1 each

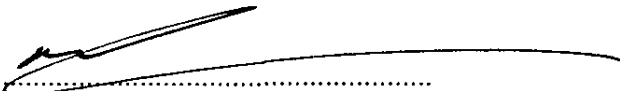
Share Capital Issued and Fully Paid:
Ordinary Shares of £1 each

2
==

For the year ended 31 August 2011 the directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 to the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 7 February 2012.


.....
R D Kirkwood
Director
7 February 2012