

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the company for the year ended 31st January 2010. The Director of the company during the financial year and his interests in the shares of the company were:-

ANGUS WILLIAMSON**899**

No. of Shares

Signed on Behalf of the Board

Rosemary L. Williamson
Rosemary Williamson (Secretary)

BALANCE SHEET AS 31ST JANUARY 2010

<u>Assets</u>	CASH ON HAND	900
<u>Liabilities</u>	TRADE CREDITORS	0

		900
		=====

Represented By:-

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH
 SHARE CAPITAL ISSUED AND FULLY PAID

900 Ordinary Shares of £1 each	900
Profit/Loss Brought Forward	0

	900
	=====

THURSDAY



SCT 21/10/2010 347
 COMPANIES HOUSE

The company was dormant throughout the financial year and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Director personally.

SIGNED:-

Angus Williamson

Angus Williamson (Director)

- For the year ending 31st January 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.
- 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 director acknowledges his responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts.
 - The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

ACCOUNTANT'S REPORT TO THE MEMBERS OF ACADEMY OF AROMATHERAPY AND MASSAGE (UK) LIMITED

In my opinion these accounts have been prepared in accordance with the Companies Acts 2006 and give a true and fair view of the company's affairs.

Signed *Andrew Hurd* Date *20/10/2010*