

DIRECTORS' REPORT

The Directors hereby submit the accounts of the company for the year ended 31 May 2009.

The Directors of the company during the financial year and their interests in the shares of the company were:

A G M Stevenson No of Shares 2

During the above financial year, the company has not traded 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 Directors personally / holding company.

Signed on behalf of the Board


DIRECTOR

BALANCE SHEET AT 31 MAY 2009

ASSETS	2
LIABILITIES	<u>0</u>
	<u>2</u>
Represented by	

AUTHORISED SHARE CAPITAL 100 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

2	Ordinary Shares of £1 each	2
	Profit (loss) brought forward	<u>0</u>
		<u>2</u>

For the year ended 31 May 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.


The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Section 386; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the companies Act relating to accounts, so far as is 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 of directors on 30 October 2009 and signed on their behalf by


DIRECTOR

SATURDAY



SCBUXFQB
SCT 12/12/2009 560
COMPANIES HOUSE