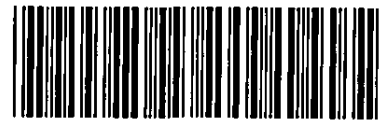


DARREN V. HUGHES LIMITED
DIRECTORS REPORT
AND
BALANCE SHEET
AS AT 31 OCTOBER 2011

REGISTERED NUMBER: 350074

WEDNESDAY



S130TY6I

SCT

29/02/2012

#482

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 October 2011.

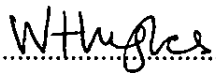
The directors of the company during the financial year and their interest in the shares of the company were:

	<u>Number of Shares</u>
D V Hughes	<u>2</u>

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. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

By Order of the Board


.....
W Hughes
Secretary

9 February 2012

BALANCE SHEET
AS AT 31 OCTOBER 2011

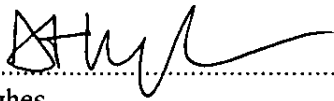
2

	£	
<u>Assets</u>		
Debtors	2,964	
Cast at bank and in hand	399	
	<hr/>	
	3,363	
<u>Creditors: amounts falling due</u>		
<u>Within one year</u>	3,270	
	<hr/>	
		93
		<hr/>
<u>Capital and Reserves</u>		
Called Up Share Capital		2
Profit and loss account		91
		<hr/>
<u>Shareholders' Funds</u>		93
		<hr/>

For the year ended 31 October 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 9 February 2012.


.....
D V Hughes
Director
9 February 2012