3CI GLOBAL SOLUTIONS UK LIMITED

DORMANT FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31ST MARCH 2011

FRIDAY

ст 2

22/07/2011 COMPANIES HOUSE 47

3CI GLOBAL SOLUTIONS UK LIMITED

DIRECTOR:

Geoffrey Williams

REGISTRATION NUMBER:

SC382059

REGISTERED OFFICE:

1 Gambeson Crescent Wallace Park Stirling FK7 7XG

ACCOUNTANTS:

Walton Kilgour Chartered Accountants 10-12 Airthrey Road Stirling FK9 5JR

FINANCIAL STATEMENTS YEAR ENDED 31ST MARCH 2011

CONTENTS: Page(s):

Directors Report 1
Balance Sheet 2

DIRECTOR'S REPORT

The Director hereby submits his Report and Accounts of the Company for the period 16th July 2010 to 31st March 2011.

Principle Activities and Business Review

The company remained dormant throughout the period under review.

illian

Directors'

The Director of the Company during the financial period and his interest in the shares of the Company were:-

Ordinary shares of £1 each

31/12/2010

31/12/2009

Geoffrey Williams

1

1

Approval

The report of the director was approved by the Board on 12th July 2011 and signed on its behalf by:

Irene Williams

COMPANY SECRETARY

Stirling

BALANCE SHEET AS AT 31ST MARCH 2011

| | | £ | |
|---|--|------|----------------|
| ASSETS Cash at banl | c and in hand | · | <u>1</u> |
| Financed by: | | | |
| CAPITAL AND RESERVES Authorised share capital: 100 ordinary shares of £1 each | | | |
| Share capital allotted, issued and fully paid: 1 ordinary shares of £1 each | | | |
| For the period ended 31st March 2011, the company was entitled to exemption from audit under 480 of the Companies Act 2006 relating to dormant companies. | | | |
| Director's responsibilities: | | | |
| (i) (ii) | The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476, The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. | | |
| These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime. | | | |
| Approved by the board: | | | |
| SIGNED | GEOFFREY WILLIAMS | DATE | 12TH JULY 2011 |
| | | | |