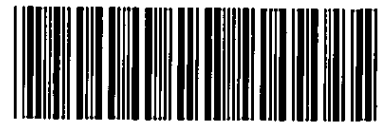


**Celcure Limited**

**Annual report  
For the year ended 31 December 2009**

**Registered number: 00424622**

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## **Celcure Limited**

**(Registered number. 00424622)**

### **Directors' report**

**for the year ended 31 December 2009**

The directors present their report and the unaudited financial statements for the year ended 31 December 2009

### **Principal activities**

The company did not trade during the year

### **Directors**

The directors of the company during the year ended 31 December 2009 are listed below

Ian McConnell

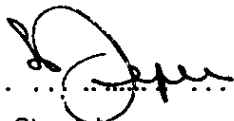
Stuart Jepson (appointed 31 July 2009)

Terry Boylin (resigned 31 July 2009)

### **Auditors**

The directors have relied upon the provisions of Sections 475, 480, and 1169 of the Companies Act 2006 (the "Act") and have resolved not to appoint auditors

### **By order of the Board**

A handwritten signature in black ink, appearing to read 'Stuart Jepson', is written over a horizontal dotted line.

Mr Stuart Jepson

**Director**

6 September 2010

## Celcure Limited

(Registered number: 00424622)

### Balance sheet

at 31 December 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Cash in hand	2	-	-
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called-up share capital	3	50,000	50,000
Profit and Loss Account	4	<u>(50,000)</u>	<u>(50,000)</u>
		<u>-</u>	<u>-</u>

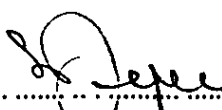
For the year ended 31 December 2009 the company was entitled to the exemption under section 480 of the Act

The sole member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Act, and
- (ii) 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 or loss for the financial year, in accordance with section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board on the 6 September 2010 and signed on its behalf by

  
.....  
Mr Stuart Jepson  
Director

The notes on page 3 form part of these accounts

## **Celcure Limited**

### **Notes to the financial statements**

**for the year ended 31 December 2009**

**1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2009, any expenses incurred by the company have been borne by the shareholder

**2 Cash**

	2009 £	2008 £
Cash in hand	<u>-</u>	<u>-</u>

**3 Called-up share capital**

	2009 £	2008 £
<b>Authorised</b> 50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
<b>Allotted, called-up and fully paid</b> 50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

**4 Reserves**

As at 1 January 2009 and 31 December 2009, the profit and loss balance was (£50,000)

**5 Directors' emoluments**

The directors received no emoluments for the year ended 31 December 2009

**6 Ultimate parent company**

The company is a wholly owned subsidiary of Protim Solignum Limited, a company incorporated in the United Kingdom