

Celcure Limited

Annual report
For the year ended 31 December 2010

Registered number: 00424622

WEDNESDAY



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COMPANIES HOUSE

Celcure Limited

(Registered number 00424622)

Directors' report

for the year ended 31 December 2010

The directors present their report and the unaudited financial statements for the year ended 31 December 2010

Principal activities

The company did not trade during the year

Directors

The directors of the company during the year ended 31 December 2010 are listed below

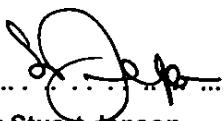
Ian McConnell

Stuart Jepson

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



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Mr Stuart Jepson

Director

14 March 2011

Celcure Limited

(Registered number 00424622)

Balance sheet

at 31 December 2010

	Notes	2010 £	2009 £
Current assets			
Cash in hand	2	-	-
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
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>

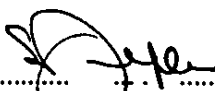
For the year ended 31 December 2010 the company was entitled to the exemption under section 480 of the Act

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 14 March 2011 and signed on its behalf by


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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 2010

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2010, any expenses incurred by the company have been borne by the shareholder

2 Cash

	2010 £	2009 £
Cash in hand	<u>-</u>	<u>-</u>

3 Called-up share capital

	2010 £	2009 £
Authorised 50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
Allotted, called-up and fully paid 50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

4 Reserves

As at 1 January 2010 and 31 December 2010, the profit and loss balance was (£50,000)

5 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2010

6 Ultimate parent company

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