

A & H REGISTRARS & SECRETARIES LIMITEDDIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the company for the year ended 30 April 2013

DIRECTORS

The Directors of the Company during the financial year were

L Kass
J N F Verdonck

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.

Approved by the Board of Directors
and signed on their behalf by


L Kass
SECRETARY

BALANCE SHEET AS AT 30 APRIL 2013

<u>CURRENT ASSETS</u>	<u>2013</u> £	<u>2012</u> £
Cash in Hand	2	2
Represented by -		

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each	2	2
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For the year ending 30 April 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTORS' RESPONSIBILITIES

- 1 The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476,
- 11 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).



L Kass - Director

FRIDAY



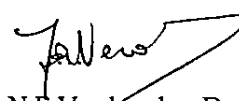
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COMPANIES HOUSE


J N F Verdonck - Director

28 January 2014