

**TYBURN TOBACCO COMPANY LIMITED**

**COMPANY NUMBER : 944613**

**REPORT OF THE DIRECTORS**

The directors present their report with the accounts of the Company for the period ended 31 December 2009

**Trading Activity**

During the period the Company has not traded and there has been no profit or loss

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the period

**Directors**

The directors during the period were as follows

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Charles Krombach	16/10/89	N/A
Jacques Bauer	10/08/04	N/A

Mr Krombach holds one share in the capital of the Company

By order of the board

Jacques Bauer  
(Director)

Date *September, 27th* 2010

Registered Office  
One Fleet Place  
London EC4M 7WS

SATURDAY



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02/10/2010

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COMPANIES HOUSE

**TYBURN TOBACCO COMPANY LIMITED**  
**COMPANY NUMBER : 944613**  
**BALANCE SHEET AS AT 31 DECEMBER 2009**

	<b>2009</b>	<b>2008</b>
<b>Current Assets</b>	<b>£</b>	<b>£</b>
Amount due and payable by shareholders	2	2

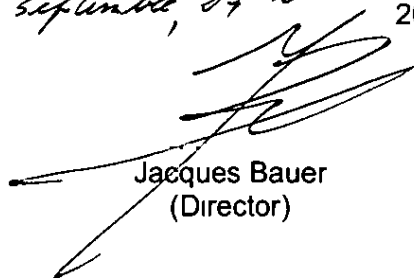
**Capital and Reserves**

Called-up share capital	2	2
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The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the period

The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006. Shareholders holding 10% or more of the Company's share capital have not issued a notice under section 476 of the Companies Act 2006 requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its surplus or deficit for the period in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the Company.

Approved by the board on *September, 24<sup>th</sup>* 2010

  
Jacques Bauer  
(Director)