

FINSQUARE REGISTRARS LIMITED
COMPANY NUMBER : 1504610
REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2009

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

Trading Activity

During the year 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 year

Directors

The directors during the year were as follows

Name	Appointed	Resigned
DWS Directors Limited	6 November 1997	
DWS Managers Limited	6 November 1997	

The directors had no interests in the share capital of the Company during the year

By order of the board

T. Beltermann

For and on behalf of
DWS Directors Limited

Date 15 September 2010

Registered Office

One Fleet Place
London
EC4M 7WS

SATURDAY



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18/09/2010
COMPANIES HOUSE

FINSQUARE REGISTRARS LIMITED
COMPANY NUMBER . 1504610
BALANCE SHEET AS AT 31 DECEMBER 2009

	2009 £	2008 £
Current Assets		
Amount due and payable by shareholders	2 00	2 00
Capital and Reserves		
Called-up share capital	2 00	2 00

The director

- (a) confirms the Company was dormant (within the meaning of Section 1169 of the Companies Act 2006 (the **Act**) throughout the period,
- (b) confirms that the Company was entitled to exemption under Section 480 of the Act from the requirement to have its accounts for the financial year ended 31 December 2009 audited,
- (c) confirms that members have not required the Company to obtain an audit of its accounts for the financial year in accordance with Section 476 of the Act,
- (d) acknowledges its responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with Section 386 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 the requirements of 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

Approved by the board on 15 September 2010



for and on behalf of
DWS Directors Limited
Director