

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st January 2014.

The Directors of the company during the financial period were:

M. S. Woodcock

Ordinary Shares - Nil

A. P. Mahoney

Ordinary Shares - Nil

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.

Signed on Behalf of the Board



M. S. WOODCOCK - SECRETARY

BALANCE SHEET AS AT 31ST JANUARY 2014

	31.01.2014	31.01.2013
ASSETS		
Current Assets - Cash at Bank and in Hand	<u>£ 2</u>	<u>£ 2</u>
Represented by:		
SHARE CAPITAL		
Authorised 100 Shares of £1 each		
Issued and Fully Paid	£ 2	£ 2
Profit and Loss Account	<u>-</u> <u>£ 2</u>	<u>-</u> <u>£ 2</u>

For the year ended 31st January 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 (as a dormant company) and members have not required the Company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of sections 394 to 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the Company.

Signed on Behalf of the Board



M. S. WOODCOCK - DIRECTOR



A. P. MAHONEY - DIRECTOR

DATED: 21st October 2014

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24/10/2014

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