C Burr Enterprises Limited

Registered number 01628963

Directors' report and unaudited financial statements

For the year ended 31 March 2012

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C BURR ENTERPRISES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and the financial statements for the year ended 31 March 2012

Principal activity

The company is dormant and has not traded during the year

Directors

The directors who served during the year were

A J Taylor R C Smallwood

This report was approved by the board and signed on its behalf

P J de Vroome Company secretary

Date /6/08/2012

Bridle House 36 Bridle Lane London W1F 9BZ

C BURR ENTERPRISES LIMITED

Registered number 01628963

BALANCE SHEET AS AT 31 MARCH 2012

| | Note | 2012 £ | 2011 £ |
|---------------------------------------|------|-------------|-------------|
| Total assets less current liabilities | | | |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | (100) | (100) |
| Shareholders' funds | | | <u>-</u> |

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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 financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by

Date /6/08/2012

The notes on page 3 form part of these financial statements

C BURR ENTERPRISES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Share capital

| | 2012 £ | 2011 £ |
|------------------------------------|-----------|-----------|
| Allotted, called up and fully paid | | |
| 100 Ordinary shares of £1 each | 100 | 100 |
| | | |

3. Ultimate parent company

The directors consider the ultimate parent undertaking and controlling party to be Iron Maiden Holdings Limited, a company incorporated in Great Britain Consolidated accounts for Iron Maiden Holdings Limited can be obtained from Companies House, Cardiff, CF14 3UZ