

## **Ellis + Everard Specialities Limited**

Registered No 1636889

### **Directors' report for the year ended 31<sup>st</sup> December 2009**

The directors submit their report and the financial statements for the year ended 31 December 2009, which show the state of the company's affairs. The company has not traded during the year and it is not intended for the company to trade in the foreseeable future.

There has been no income or expenditure and therefore no change in the company's financial position. The directors who have served during and subsequent to the year, none of whom had any interest in the share capital of the company, are shown below.

Mr P S Leighton (appointed 1 July 2009)

Mr J J McKenzie (resigned 1 July 2009)

Mr C J Morley (resigned 30 January 2009)

On behalf of the Board

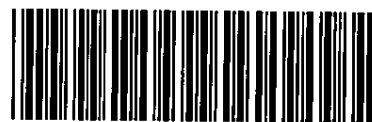


**Donna Rothwell**  
*Secretary*

46 Peckover Street  
Bradford  
West Yorkshire  
BD1 5BD

26th March 2010

WEDNESDAY



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COMPANIES HOUSE

## Balance sheet at 31 December 2009

	<i>Note</i>	<b>31 December 2009</b> £	<b>31 December 2008</b> £
<b>Current assets</b>			
Debtors		<b>234,587</b>	234,587
		<hr/>	<hr/>
<b>Net assets</b>		<b>234,587</b>	234,587
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up equity share capital	1	<b>2</b>	2
Profit and loss account		<b>234,585</b>	234,585
		<hr/>	<hr/>
<b>Shareholders' funds - equity</b>		<b>234,587</b>	234,587
		<hr/>	<hr/>

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 386,
- b) 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors on the 26th March 2010 and were signed on its behalf by



**P S Leighton**  
*Director*

## Notes

### 1 Called up share capital

Authorised Share Capital  
1000 Ordinary Shares of £1 each

Issued Share Capital  
2 Ordinary Shares of £1 each