

AACRON PECKHAM LIMITEDDIRECTOR'S REPORT

The Director hereby submits his Report and financial statements of the Company for the year ended 31 March 2010

DIRECTOR

The Director of the Company during the financial year was

Mr A W Tearle

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. Any expenses have been met by the Director personally.

Approved by the Board


A W Tearle
DIRECTOR

BALANCE SHEET AS AT 31 MARCH 2010

	£
<u>ASSETS</u>	
Debtors Amounts Owed by Parent Company	<u>3,275</u>
Represented by -	
<u>AUTHORISED SHARE CAPITAL</u>	
1,000 Ordinary Shares of £1 each	<u>1,000</u>
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>	
1,000 Ordinary Shares of £1 each	1,000
Profit and Loss Account	<u>2,275</u>
	<u>3,275</u>

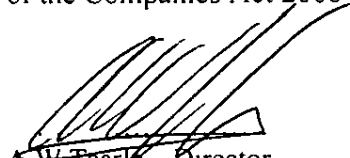
The ultimate holding company is Aacron Peckham Holdings Limited, a company incorporated in England and Wales

The exemption conferred by Section 477 not to have these financial statements audited applies to the Company and the Director confirms that no notice has been deposited under Section 476 of the Companies Act 2006. The Company did not trade during the year.

The Director acknowledges his responsibilities for ensuring that

- i the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- ii the financial statements give a true and fair view of the state of affairs of the Company as at 31 March 2010 in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.


A W Tearle Director

FRIDAY



LD3

09/04/2010

144

COMPANIES HOUSE

1 April 2010