

ANDREW PALMER AND ASSOCIATES LIMITED
COMPANY NUMBER: 1907991

DIRECTOR'S REPORT AND ACCOUNTS
FOR THE YEAR ENDED
31 JANUARY 2011

TUESDAY



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COMPANIES HOUSE

ANDREW PALMER AND ASSOCIATES LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 JANUARY 2011

The directors present their report and accounts for the year ended 31 January 2011

Principal activity and review of business

The Company did not trade during the year

Directors

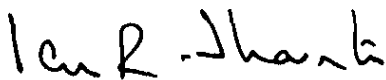
The director, who served during the financial year and does not have a direct interest in the shares of the company, was -

CF Williams

Auditors

The auditors, Deloitte Touche, resigned on 14 January 2000. No auditors have been appointed in their place.

By order of the Board



IR Thornton
Company Secretary

15th September 2011

BALANCE SHEET

AS AT 31 JANUARY 2011

	2011 £	2010 £
Current Assets		
Cash at bank and in hand	-	-
Creditors: amounts falling due within one year	-	-
Net current assets	-	-
Net Assets	-	-
Capital And Reserves		
Called up share capital	103	103
Share premium account	11,997	11,997
Profit and loss account	(12,100)	(12,100)
Shareholders' Funds –equity interests	-	-

STATEMENT OF THE DIRECTORS

For the year ending 31 January 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

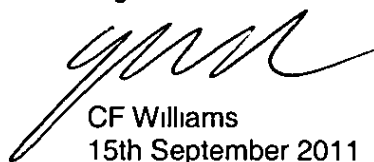
Directors' responsibilities

- 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the board on 13th September 2010

Signed on behalf of the Board of Directors



CF Williams
15th September 2011

The notes on page 3 form part of these accounts

NOTES TO THE ACCOUNTS

31 JANUARY 2011

1 Accounting Policies

The accounts have been prepared under the historical cost convention

2 Share Capital

	2011 £	2010 £
Authorised share capital 100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called-up and fully paid 103 Ordinary shares of £1 each	<u>103</u>	<u>103</u>

3 Ultimate parent company

The ultimate parent company is Dar Al-Handasah Consultants Shair & Partners Holdings Ltd, a company registered in Jersey. The smallest group in which the results of the company are consolidated is that headed by The Penspen Group Limited (formerly known as Penspen Holdings Limited). The accounts of the above companies are available to the public and can be obtained from the Registered Office of the company.