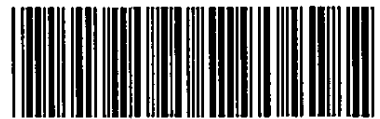


Andrew Palmer and Associates Limited

**Annual Report & Accounts
for the year ended
31 January 2012**

Registered number: 1907991

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COMPANIES HOUSE

ANDREW PALMER AND ASSOCIATES LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Annual Report and Accounts for the year ended 31 January 2012

The Director who served during the financial year and do not have an interest in the shares of the Company was -

C F Williams

During the financial year the Company has not traded and there has been no income or expenditure. No change in the Company's position has therefore arisen. Any expenses have been met by a fellow subsidiary undertaking, Penspen Limited, incorporated in the United Kingdom.

By order of the Board


IR Thornton
Secretary

6 August 2012

ANDREW PALMER AND ASSOCIATES LIMITED

BALANCE SHEET AS AT 31 JANUARY

	2012 £	2011 £
Current Assets		
Cash at bank and in hand	-	-
Creditors amounts falling due within one year	-	-
Net current assets	-	-
Net Assets	<hr/> -	<hr/> -
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	<hr/> -	<hr/> -

STATEMENT OF THE DIRECTORS

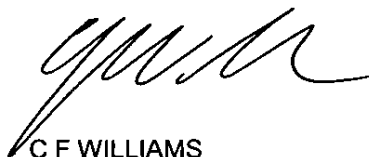
For the year ending 31 January 2012 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006

Directors' responsibilities

- the members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006, and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board on 6 August 2012

Signed on behalf of the Board of Directors



C F WILLIAMS

NOTES TO THE ACCOUNTS

These accounts have been prepared under the historical convention