

---

# **KING STURGE CORPORATE FINANCE LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS**

---

*For the year ended 30 April 2008*

---

TUESDAY



\*L9MG17NR\*

LD2

24/02/2009

81

COMPANIES HOUSE

REGISTERED NO: 02206685

KING STURGE CORPORATE FINANCE LIMITED

DIRECTORS' REPORT

**DIRECTORS**

The Directors of the Company during the financial year were as follows: -

M R Perowne

**SECRETARY**

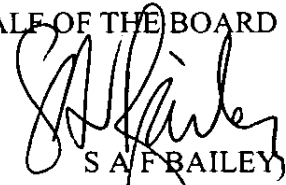
S A F Bailey

**DIRECTORS INTERESTS**

None of the Directors held any interest in the shares of the company.

The parent undertaking is King Sturge Holdings Limited. The ultimate controlling party is King Sturge International LLP, whose members include M R Perowne.

SIGNED ON BEHALF OF THE BOARD

  
S A F BAILEY  
Secretary  
23 February 2009

REGISTERED NO: 02206685

KING STURGE CORPORATE FINANCE LIMITED

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

For the year ended 30 April 2008

During the financial year and the preceding financial period the company did not trade. The Company received no income and incurred no expenditure and consequently, during those periods, the company made neither a profit nor a loss and had no recognized gains or losses.

BALANCE SHEET as at 30 April 2008

	2008 £	2007 £
CURRENT ASSETS		
Cash	<u>2</u>	<u>2</u>
Represented by:		
CAPITAL AND RESERVES		
Authorised – 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital, allotted, issued and fully paid – 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

For the year ended 30 April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221; and 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 23 February 2009 and signed on its behalf by:

  
M R PEROWNE - Director