

MAWLAW SECRETARIES LIMITED

(Registered Number: 2397091)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED

30 APRIL 2011



Company No 2397091

MAWLAW SECRETARIES LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 APRIL 2011

The directors present their report and the accounts for the year ended 30 April 2011

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company was:

	Ordinary Shares of £1.00 each
Jeremy Mark Lockwood Clay	Nil
Sean Michael Connolly	Nil
Peter John Goddard Dickinson	Nil

AUDITORS

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED 31 December 2011

BY ORDER OF THE BOARD



S C Faal
Secretary

MAWLAW SECRETARIES LIMITED

BALANCE SHEET

30 APRIL 2011

	2011	2010
	£	£
<u>ASSETS</u>		
Amount due from subscriber	2	2
	<hr/> £2	<hr/> £2
<u>LIABILITIES</u>		
SHARE CAPITAL		
Authorised – 100,000 ordinary shares of £1 each		
Issued - 2 ordinary shares of £1 each	2	2
	<hr/> £2	<hr/> £2

For the year ended 30 April 2011 the Company was entitled to exemption from audit under s 480 Companies Act 2006 relating to dormant companies

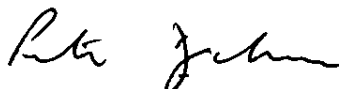
Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibility 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 balance sheet was approved by the directors on

5 January 2012



Peter Dickinson
Director