

**CLIFTON DOWN SECURITIES LIMITED**

**COMPANY NUMBER : 02587948**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 12 MARCH 2011**

The directors present their report with the accounts of the Company for the period 13 March 2010 to 12 March 2011

**Trading Activity**

During the year the Company has not traded and there has been no profit or loss

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year

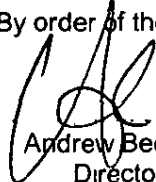
**Directors**

The directors during the year were as follows

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Stephen Ashworth	13 April 2007	12 April 2010
Penelope Davies	17 April 2007	
Andrew Bedford	4 February 2011	
Miriam Best	4 February 2011	

The directors had no interests in the share capital of the Company during the year.

By order of the board

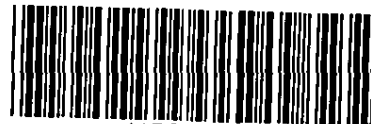
  
Andrew Bedford  
Director

Date *9 December* 2011

Registered Office

One Fleet Place  
London  
EC4M 7WS

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10/12/2011

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COMPANIES HOUSE

**CLIFTON DOWN SECURITIES LIMITED**

**COMPANY NUMBER : 02587948**

**BALANCE SHEET AS AT 12 MARCH 2011**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Amount due and payable by shareholders	2	2
Cash in bank and in hand	--	--
<b>Net Assets</b>	<b><u>2</u></b>	<b><u>2</u></b>
<b>Capital and Reserves</b>		
Called-up share capital	2	2
<b>Shareholders' Funds</b>	<b><u>2</u></b>	<b><u>2</u></b>

The directors

- (a) confirm the Company was dormant (within the meaning of Section 1169 of the Companies Act 2006 (the Act)) throughout the period,
- (b) confirm that the Company was entitled to exemption under Section 480 of the Act from the requirement to have its accounts for the financial year ended 12 March 2011 audited,
- (c) confirm that members have not required the Company to obtain an audit of its accounts for the financial year in accordance with Section 476 of the Act,
- (d) acknowledge their responsibilities for
  - (i) ensuring that the Company keeps accounting records which comply with Section 386 of the Act, and
  - (ii) 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 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Approved by the board on

*IN Deem*

2011

*AB*

Andrew Bedford  
Director