

COMPANY REGISTRATION NUMBER: 02603611

## **Nightingale Investments Limited**

### **Report and Financial Statements**

for the year ended

30 April 2010

### **Directors**

P D Wootton  
J N Rampton

### **Secretary**

Divinerule Limited

### **Registered office**

65 Carter Lane  
London  
UK  
EC4V 5HF



## Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2010. The company is dormant and has not traded during the year.

### Directors

The directors who served during the year were

P D Wootton  
J N Rampton

There are no directors' interests requiring disclosure under the Companies Act 2006.

By order of the board



P D Wootton  
Director

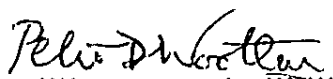
11<sup>th</sup> May 2010

**Balance sheet  
at 30 April 2010**

	<i>Notes</i>	<i>2010</i> £	<i>2009</i> £
<i>Capital</i>			
Called up share capital	3	2 00	2 00
Cash at Bank and in Hand		<u>2 00</u>	<u>2.00</u>
		<u>2 00</u>	<u>2.00</u>

**Statements:**

- (1) For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (2) 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 of the Companies Act 2006
  - The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts
- (3) These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime
- (4) During the year the company acted as a nominee company agent for Royds LLP, in their practice as solicitors Any fees arising were charged by, and accounted for, in the accounts of Royds LLP (company number OC 330413)



P D Wootton  
Director

11<sup>th</sup> May 2010

**Notes to the financial statements**  
**at 30 April 2010**

**1 Dormant status**

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 30 April 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2 Profit and loss account**

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**3 Authorised Share Capital**

	<i>2010</i>	<i>Authorised 2009</i>
Ordinary shares of £1 each	100	100

**Issued Share Capital**

	<i>2010</i>		<i>2009</i>
	No	£	No
Ordinary shares of £1 each	2	2 00	2 00
		<u>2 00</u>	<u>2 00</u>