

**SKADDEN ARPS SLATE
MEAGHER & FLOM LIMITED**

**Annual report for the year ended
31 December 2010**

Company number: 02622169

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COMPANIES HOUSE

SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

Company number: 02622169
(the "Company")

Report of the directors

The directors hereby submit the Report and Accounts of the Company for the year ended 31 December 2010

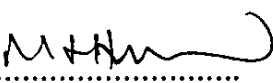
The directors who served during the year were as follows

Bruce Michael Buck
Michael Edward Hatchard
Robert Christopher Sheehan
Scott Victor Simpson

Principal Activities

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

BY ORDER OF THE BOARD


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M E HATCHARD
Director

Date 20 April 2011

Registered office:

40 Bank Street
Canary Wharf
London E14 5DS
United Kingdom

SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

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(the "Company")

Abbreviated Balance Sheet as at 31 December 2010

	Current Year (£) 2010	Previous Year (£) 2009
Current assets		
Called up share capital not paid	100	100
Cash at bank and in hand (paid up share capital)	-	-
	=	=
Net assets	100	100
 Issued share capital		
100 Ordinary shares of £1 each	100	100
	=	=
Shareholders' fund	100	100

For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies


Directors' responsibilities

- 1 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
- 2 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the board of directors on their behalf by -

20 April 2011 and signed on


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M E HATCHARD

Director