

Company no 02623227

Breakthru Partnership Limited

DIRECTORS REPORT

The directors hereby submit the Annual Report and Accounts for the Company for the year ended 30 September 2009. The directors of the company during the financial year and their interest in the shares of the company were: **B R E A K T H R U**

Number of shares

N C Fordham 2

BALANCE SHEET AS AT 30 SEPTEMBER 2009

Assets 2

Represented by

AUTHORISED SHARE CAPITAL

100 shares of £1 each

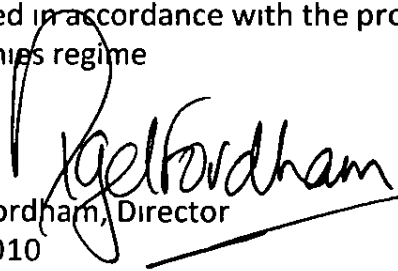
SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary shares of £1 each 2

For the year ended 30 September 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for: (i) ensuring the company keeps accounting records which comply with section 386; 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 and loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.


Nigel Fordham, Director
23.6.2010

THURSDAY



A04 *AC2MRL4Q* 171
24/06/2010
COMPANIES HOUSE

THE BREAKTHRU PARTNERSHIP
Aldstead, Aldsworth
Gloucestershire GL54 3QZ
Telephone 01451 844499
Fax 01451 844496
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B R E A K T H R U

The Companies Act 2006

Special Resolution of The Breakthru Partnership Limited

Company no. 02623227

At a general meeting of the above named company, held on 23.6.2010, the following special resolution was duly passed.

The company, having been dormant since its formation, resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 / Companies Act 2006, relating to the audit of accounts and from the obligation to appoint auditors.

Signed

Nigel Fordham
Director

Date 23.6.2010

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