

MITRE HOUSE NOMINEES LIMITED

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2012

Company Number: 2640284



No: 2640284

MITRE HOUSE NOMINEES LIMITED

Report of the directors for the year ended 30 April 2012

The directors submit their annual report and accounts of the Company for the year ended 30 April 2012

1. Activity

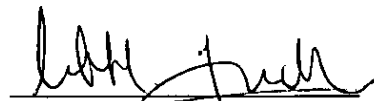
During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss

2. Directors

The directors of the Company during the year were as follows

Mr W M Carr (Alternate)
Mr R S Price
Mr A J Sheach
Mrs L H Wallace

By Order of the Board


Mitre Secretaries Limited
Secretary

Date 11/12/2012

No: 2640284

MITRE HOUSE NOMINEES LIMITED

Balance sheet as at 30 April 2011

	2012	2011
Current Assets	£	£
Cash	2	2
	2	2
Capital and Reserves		
Called up share capital	2	2

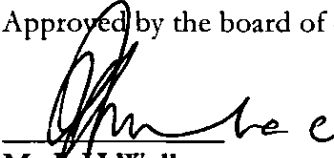
(a) For the year ended 30 April 2012 the Company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

(b) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

(c) The directors acknowledge their responsibility for

- i ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as is applicable to the Company

Approved by the board of directors on 11th December 2012 and signed by


Ms L H Wallace
Director