

27-311

REGENT CONSULTANTS LTD

FINANCIAL ACCOUNTS FOR THE
YEAR ENDED 31ST JULY 2009

BASSONS
CHARTERED CERTIFIED ACCOUNTANTS

FRIDAY
W



	LP2VNJLY	
L10	30/04/2010	215
	COMPANIES HOUSE	
A27	28/04/2010	528
	COMPANIES HOUSE	

REGENT CONSULTANTS LTD
REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31ST JULY 2009

The directors present their annual report with the accounts of the company for the YEAR ended 31st July 2009

During the above accounting period the company remained dormant and was not trading. There has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

DIRECTORS

The directors in office in the YEAR and their beneficial interests in the company's issued ordinary share capital were as follows:

	Ordinary Shares of £1 each	
	<u>2009</u>	<u>2008</u>
D CHAPMAN	1	1
MRS C CHAPMAN	1	1

BALANCE SHEET AS AT 31 07 2009

<u>ASSETS</u>	NIL
<u>LIABILITIES</u>	NIL

<u>FINANCED BY</u>	<u>AUTHORISED SHARE CAPITAL</u>	<u>ISSUED AND FULLY PAID</u>
Ordinary shares of £1 each	£1,000	£2

The company was dormant throughout the financial year and was entitled to exemption under section 480 of the Companies Act 2006.

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 ensuring the company keeps proper accounting records which comply with the requirements of the Act and preparing accounts which give a true and fair view of the company's state of affairs as at the end of the financial year in accordance with the requirements of the Companies Act 2006.

DATE 23.4.2010

Signed on the behalf of the
board of directors


MR D CHAPMAN