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The Berwick Partnership Limited

Report and Financial Statements

31st December 2010

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The Berwick Partnership Limited

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The Berwick Partnership Limited

Company Information

Directors Richard Boggis-Rolfe
David Peters

Secretary David Peters

Registered office 11 Hanover Square
London
W1S 1JJ

Registered number 02770713

The Berwick Partnership Limited

Directors Report

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 31 December 2010

Review of the Business

The company has not traded or made profits or losses during the year

Directors

The directors Mr Boggis-Rolfe and Mr Peters have held office during the whole of the period. According to the register of directors' interests, the directors had no interest in the shares of the company

Approved by the board on
18 July 2011 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'David Peters', written over the printed name.

David Peters
Secretary

The Berwick Partnership Limited

Balance Sheet
31 December 2010

	2010 £	2009 £
Amount owed by group undertakings	4	4
	=====	=====
	4	4
	=====	=====

Share Capital

Authorised

1,000 ordinary shares of £ 1 each

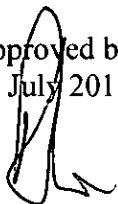
Issued and fully paid

4 ordinary share of £ 1 each	4	4
Profit and Loss Account	0	0
	=====	=====
	4	4
	=====	=====

The Directors state as follows :-

- 1 For the year ended 31st December 2010 the company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006 relating to dormant companies
- 2 Members have not required the company to obtain an audit for the above financial year in accordance with Section 476 of the Companies Act 2006
- 3 The Directors acknowledge their responsibilities for -
 - a Ensuring the company keeps accounting records to comply with Section 386 of the Companies Act 2006, and
 - b Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of Section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

Approved by the board on
18 July 2011 and signed on its behalf by



David Peters
Director

The Berwick Partnership Limited

Balance Sheet

31 December 2010

Notes to the Balance Sheet

1. Profit and Loss Account

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31st December 2010. Therefore no profit and loss account is attached.

2. Ultimate Parent Company

The directors consider the ultimate parent company to be Odgers (Group) Limited (company number 7096041).