

**DIRECTORS' REPORT**

The Directors submit their annual report with the unaudited accounts of the company for the year ended 30/04/11.

The directors of the company during the year and their interests in the shares were as follows:

	<u>Number of shares</u>
	30th April 2010 and 30th April 2011
NS Hills	85

The company has been dormant for the above period

Approved by the Board on October 25th 2011 and signed on its behalf

	NS Hills - Director	
<u>Balance Sheet</u>	<u>30th April 2010</u>	<u>30th April 2011</u>
	£	£
- Current Liabilities	(709)	(709)
- Creditors	-	-
	<hr/>	<hr/>
	£(709)	£(709)
	<hr/>	<hr/>
- Capital and Reserves		
Called up share capital	100	100
100 shares of £1 each		
Authorised share capital		
1000 shares of £1 each		
Profit and Loss Account	(809)	(809)
	<hr/>	<hr/>
	£(709)	£(709)
	<hr/>	<hr/>
Shareholders' Funds		

For the financial period ended 30th April 2011, the company was entitled to exemption from audit under section 477(2) 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 complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on October 25th 2011 and signed on its behalf.

  
NS Hills - Director

FRIDAY



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28/10/2011

COMPANIES HOUSE

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## 1. Accounting Policies

The financial statements have been prepared under the historical cost convention.

## 2. Called up Share Capital

	2010	2011
<b>Authorised</b>		
Ordinary Shares of £1 each	£100	£100
<b>Issued:</b>		
Ordinary Shares of £1 each	£100	£100

A handwritten signature in black ink, appearing to be 'S. B. H.', is written above a horizontal line.