

**VILLAS ROAD (1993) LIMITED**

**COMPANY NUMBER : 2824471**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 JUNE 2009**

The directors present their report with the accounts of the Company for the year ended 30 June 2009

**Trading Activity**

During the year the Company has not traded and there has been no profit or loss

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year

**Directors**

The directors during the year were as follows

| <b>Name</b>      | <b>Appointed</b> | <b>Resigned</b> |
|------------------|------------------|-----------------|
| Tarek Al Hassen  | 2 August 1993    | 15 January 2009 |
| John Patrick Egl | 1 July 1998      |                 |
| Joseph Southam   | 1 July 1998      |                 |

The interests of the directors in the issued capital of the Company during the period year as follows

| <b>Name</b>     | <b>Date Interest Acquired</b> | <b>No of Shares</b>                    |
|-----------------|-------------------------------|--|
| Tarek Al Hassen | 5 October 1995                | 2 (transferred out on 15 January 2009) |

By order of the board

Director

Date

6 March  
2010

Registered Office  
One Fleet  
London  
EC4M 7WS

SAT  
TUESDAY



A15 \*AP1CEIQY\* 64  
30/03/2010  
COMPANIES HOUSE

A48 \*ASC1NIG0\* 43  
20/03/2010  
COMPANIES HOUSE

**VILLAS ROAD (1993) LIMITED**

**COMPANY NUMBER : 2824471**

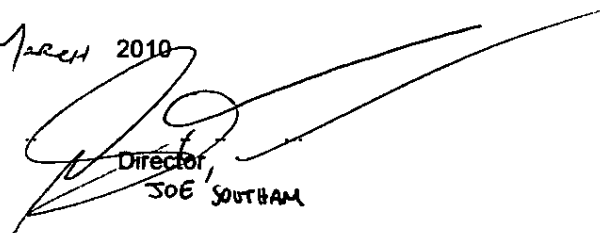
**BALANCE SHEET AS AT 30 JUNE 2009**

|  | 2009<br>£ | 2008 |
|--|-----------|------|
| <b>Current Assets</b>                  |           |      |
| Amount due and payable by shareholders | 2         | 2    |
| Cash in bank and in hand               | 2         | 2    |
|  | —         | —    |
| <b>Capital and Reserves</b>            |           |      |
| Called-up share capital                | 2         | 2    |
|  | —         | —    |

**The directors**

- (a) confirm that the Company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 30 June 2009 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of the Companies Act 2006
- (c) acknowledge their responsibilities for
  - (i) ensuring that 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 year and of its profit or 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 Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board on 6TH MARCH 2010

  
Director,  
SOE SOUTHAM