

EMCLIFFE LIMITED

Company Registration No. 2890739

Report and Financial Statements

For the year ended 31 January 2011

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EMCLIFFE LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2011**

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EMCLIFFE LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

DIRECTORS

M P Pelosi

D P Smith

S R Paterson (resigned 15 March 2011)

D Cammiade (appointed 15 March 2011)

G Murray (appointed 3 May 2011)

SECRETARY

D P Smith

REGISTERED OFFICE

57 Priestgate
Peterborough
Cambridgeshire
PE1 1JW

EMCLIFFE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JANUARY 2011

The Directors present their annual report and the financial statements for the year ended 31 January 2011

BUSINESS REVIEW

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial periods. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

GOING CONCERN

The Directors believe that the Company is well placed to manage its business risks successfully despite the current uncertain economic outlook. After making enquiries, the Directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the annual report and financial statements.

POST BALANCE SHEET DATE EVENTS

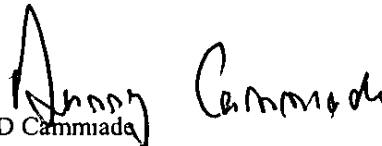
There are no significant post balance sheet date events which affect the financial statement of the Company.

DIRECTORS

The Directors who served during the period and to the date of this report are shown on page 1.

None of the Directors held any beneficial interest in the share capital of the Company at any time during the current and preceding period.

Approved by the Board of Directors and signed on behalf of the Board by


D Cammiada

Director

16 May 2011

EMCLIFFE LIMITED

DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 31 JANUARY 2011

The Directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial period. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

EMCLIFFE LIMITED

BALANCE SHEET AS AT 31 JANUARY 2011

	Notes	2011 £	2010 £
CAPITAL AND RESERVES			
Called-up share capital	3	100	100
Profit and loss account		(100)	(100)
TOTAL SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss. The comparative numbers are as at 31 January 2010.

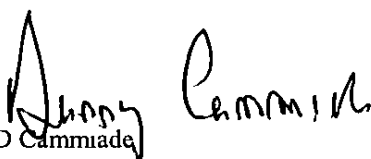
For the period ended 31 January 2011, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Emcliffe Limited, registered number 2890739, were approved and authorised for issue by the Board of Directors on 16 May 2011.

Signed on behalf of the Board of Directors


D Cammiade

Director

EMCLIFFE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2011

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The principal accounting policies as summarised below have all been applied consistently throughout the current and the preceding year.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

The financial statements are prepared on the going concern basis as disclosed in the Directors' statement of going concern set out in the Directors' report.

2. RESULT FOR THE FINANCIAL YEAR

The company did not trade during the current or preceding year and has made neither profit or loss nor any other recognised gain or loss. Accordingly, no profit and loss account, statement of total recognised gains and losses or reconciliation of movements in shareholders' funds is presented.

The company had no employees, other than the directors, during the current year and preceding year.

None of the directors received any remuneration in respect of services to the company (2010 – £nil).

3. CALLED-UP SHARE CAPITAL

	2011 £	2010 £
Authorised, allotted, called-up and fully paid:		
50 'A' ordinary shares of £1 each	50	50
50 'B' ordinary shares of £1 each	50	50
	<hr/>	<hr/>
	100	100
	<hr/>	<hr/>

The 'A' and 'B' ordinary shares rank pari passu in all respects.

4. ULTIMATE CONTROLLING PARTY

No single party has control of the Company and so no single party is considered to be the parent undertaking.