

NELNAN (1994) LIMITED  
FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 MARCH 2009  
COMPANY NO. 2911515

TUESDAY



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03/11/2009

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COMPANIES HOUSE

## NELLNAN (1994) LIMITED

### DIRECTORS' REPORT

The directors present their report for the period ended 31 March 2009.

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company was incorporated on 22 March 1994 and has remained dormant since its incorporation.

### DIRECTORS AND THEIR INTERESTS

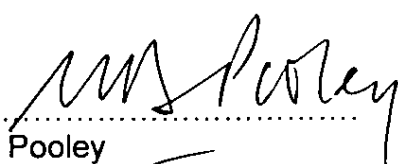
The directors who served the company throughout the period were as follows:

W B Pooley  
E M Pooley  
A F Pooley  
M R Pooley  
H W Pooley  
V M Pooley  
V H Edwards

### SMALL COMPANY RULES

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities.

By order of the board .....5/10/..... 2009

  
.....  
W B Pooley  
Director

## NELLNAN (1994) LIMITED

## BALANCE SHEET - 31 MARCH 2009

	Note	2009	2008
CURRENT ASSETS		£	£
Cash in hand		8	8
		-	-
		£8	£8
		-	-
CAPITAL AND RESERVES			
Called up share capital		8	8
		-	-
EQUITY SHAREHOLDERS' FUNDS	2	£8	£8
		-	-

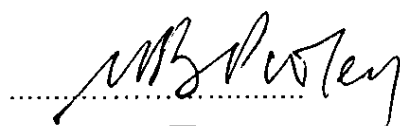
The directors are satisfied that the company is entitled to exemption under section 249AA(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for: -

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985; 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 section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the board on... 5/10/2009



W B Pooley  
Director

NELLNAN (1994) LIMITED

NOTES TO THE ACCOUNTS

PERIOD ENDED 31 MARCH 2009

1. FUNDAMENTAL ACCOUNTING CONCEPT

As the company has not started to trade, the going concern concept does not apply.  
For the same reason there is no Profit and Loss Account.

2. EQUITY SHAREHOLDERS' FUNDS

	Called up Share Capital	2009 Total	2008 Total
At 31 March 2008 and 31 March 2007	£8	£8	£8

Share capital comprises:	2009 £	2008 £
Ordinary shares of £1 each Authorised	100	100
Issued, called up and fully paid	8	8