

Henley Training Associates Limited

3018565

Minutes of a Meeting held at Pilgrims, 73 St Andrews Road, Henley-on-Thames, RG9 1PG on  
27 Nov 2012

Present B Scott (Director)  
Mrs J Scott (Secretary)

1 FINANCIAL STATEMENTS AND  
DIRECTOR'S REPORT

IT WAS RESOLVED

- a) THAT the Financial Statements of the Company for the year ended 31 March 2012 (which had been circulated) be, and are hereby approved and that the Balance Sheet thereof be signed by the Director
- b) THAT the Director's Report on the Financial Statements for the year (a draft of which has previously been circulated) be and is hereby approved and that it be signed by the Director

2. DIRECTOR'S  
REMUNERATION

IT WAS RESOLVED

THAT the Director's Remuneration paid during the year be approved as follows

Salary  
£

B Scott

Nil

  
B Scott

THURSDAY

