

DIRECTOR'S REPORT

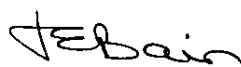
The Director hereby submits her Report and Financial Statements of the Company for the year ended 30th June 2012

The Director of the Company during the year was Mrs J.E. Bain who held 80 Ordinary Shares.

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director

Signed on behalf of the Board

REGISTERED OFFICE.
29 Glover Road
Pinner HA5 1LQ



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J.E. BAIN (MRS)

BALANCE SHEET AT 30th JUNE 2012**ASSETS**

Debtor £100
=====

Represented by
SHARE CAPITAL

Authorised £1,000
=====

Issued and Fully Paid 100 Ordinary
Shares of £1 each £100
=====

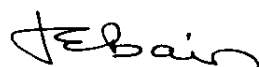
SATURDAY



These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 30th June 2012 the company was entitled to exemption from audit under S 477 of the Companies Act 2006 and no members have deposited a notice under S 476 requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 of the Act and for 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 result for the financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company



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J.E. BAIN - DIRECTOR

July, 2012.