

Company Registration Number - 3144288

DCA

**Zirone Limited****BALANCE SHEET****as at 31 December 2011**

	2011	2010
Cash at Bank and in Hand	£ 1,000	1,000
<b>NET ASSETS</b>	<b>£ 1,000</b>	<b>1,000</b>
<i>Authorised share capital</i> 1,000 shares of £1 each		
Issued Share Capital 1,000 ordinary shares of £1 each	£ 1,000	1,000
<b>SHAREHOLDERS' FUNDS</b>	<b>£ 1,000</b>	<b>1,000</b>

**Notes:**

- 1 During the year the company acted as an agent for a person.

**Statements:**

- (a) for the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge responsibility for complying with the requirements of the Act in respect to accounting records and for the preparation of accounts

These accounts were approved by the Board of Directors on:

Date **16 JAN 2012**

and signed on their behalf by:



Sarah Petit

Authorised Signatory

For and on behalf of ADL One Limited

TUESDAY



A32 \*A11814R7\* #331  
24/01/2012  
COMPANIES HOUSE