

TENDER LIMITED
(the "Company")

COMPANY NUMBER: 3194230

ACCOUNTS FOR THE YEAR ENDED

31 MAY 2009

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THURSDAY



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TENDER LIMITED

DIRECTORS' REPORT - 31 MAY 2009

The directors present their report and the accounts of the Company for the year ended 31 May 2009

Result for the Year

The Company did not trade during this year

Director and their interests

The directors and their direct interests in the shares of the Company were as follows

Directors	31.05.09	31 05.08
Huntsmoor Nominees Limited	One	One
Huntsmoor Limited	One	One

BY ORDER OF THE BOARD



**On behalf of
Huntsmoor Nominees Limited
Director**

TENDER LIMITED
BALANCE SHEET AS AT 31 MAY 2009

		31.05.09	31.05.08
Assets	Notes	£	£
Debtors		2	2
Liabilities			
Share Capital (unpaid)		2	2

Notes to the Balance Sheet

1 Share Capital

Authorised			
Ordinary shares of £1 each		1,000	1,000
Issued			
2 unpaid ordinary shares of £1 each		2	2

For the period ended 31 May 2009 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

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

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The company was dormant throughout the period

Approved by the board of directors on 21 April 2010



Director
Huntsmoor Nominees Limited