

3206137

SHOOSMITHS SECRETARIES LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD 1 JUNE 2007 TO 31 MAY 2008

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**SHOOSMITHS SECRETARIES LIMITED**

**(Company Number: 03206137)**

**COMPANY INFORMATION**

**DIRECTORS:** Oliver Brookshaw  
Andrew Tubbs

**SECRETARY:** Shoosmiths Nominees Limited

**REGISTERED OFFICE:** Witan Gate House  
500-600 Witan Gate West  
Milton Keynes  
MK9 1SH

**SHOOSMITHS SECRETARIES LIMITED**

**(Company Number: 03206137)**

**DIRECTOR'S REPORT**

The Company was incorporated on 31 May 1996.

The director presents the financial statements of the Company for the period ended 31 May 2008.

**PRINCIPAL ACTIVITIES**

The Company has not traded during the period under review.

**DIRECTORS**

The names of the directors of the Company who have served through the period are listed on page 1.

**AUDITORS**

On 1 March 1997 a special resolution was passed exempting the Company from the requirement to appoint auditors.

**ELECTIVE RESOLUTIONS**

On 1 March 1997 elective resolutions were passed exempting the Company from the requirement to hold a shareholders meeting for the consideration of accounts and exempting the Company from the requirement to hold an Annual General Meeting.

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line.

**Shoosmiths Nominees Limited**

**Company Secretary**

**SHOOSMITHS SECRETARIES LIMITED**

(Company Number: 03206137)

**BALANCE SHEET**

**As at 31 May 2008**

	<u>Number</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Cash in hand		1
<u>CAPITAL</u>		
Called up share capital	1	1

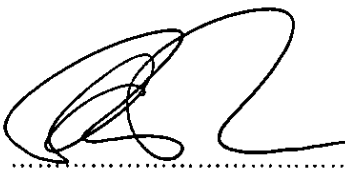
Approved by the Board on 27 March 2009.

For the year ended 31 May 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director acknowledges his responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



Oliver Brookshaw

**SHOOSMITHS SECRETARIES LIMITED**

**(Company Number: 03206137)**

**NOTES TO FINANCIAL STATEMENTS**

**1. SHARE CAPITAL**

The share capital of the Company

Throughout the period was as

Follows:

	<u>Authorised Number</u>	<u>Allotted and fully Paid</u>
Ordinary shares of £1 each	1,000	1

**2. PROFIT AND LOSS ACCOUNTS**

The Company has not traded during this period. There was no movement on the profit and loss account this period.