

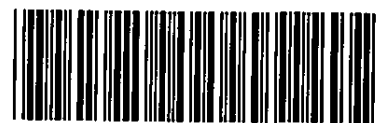
**COMPANY REGISTRATION NUMBER 03220089**

**AMERIN LIMITED**

**Report and Financial Statements**

**For the 52 weeks ended 28 May 2011**

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## **AMERIN LIMITED**

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### **DIRECTORS**

A T Yau  
N J Erentok Yau  
S Gee  
S Winter

### **SECRETARY**

B Hughes

### **REGISTERED OFFICE**

Second Floor,  
42-48 Great Portland Street,  
London  
W1W 7NB

### **COMPANY NUMBER**

03220089

## **AMERIN LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report together with the unaudited financial statements of the company for the period ended 28 May 2011. The company is dormant and has not traded during the current or preceding period and accordingly no profit or loss account has been presented.

### **DIRECTORS**

The directors who served the company during the year were as follows:

A T Yau  
N J Erentok Yau  
S Gee  
S Winter

In preparing this directors' report, advantage has been taken of the small companies exemption.

Signed by order of the directors



**B Hughes**  
**Secretary**  
Dated 27 February 2012

# AMERIN LIMITED

## BALANCE SHEET As at 28 May 2011

	Note	28 May 2011 £	29 May 2010 £
<b>Company number 03220089</b>			
<b>Current assets</b>			
Debtors due within one year		-	-
Creditors falling due within one year		-	-
Net current assets		-	-
<b>Total assets less liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up equity share capital	2	93,600	93,600
Share premium account		522,639	522,639
Profit and loss account		(616,239)	(616,239)
<b>Shareholders' funds</b>		-	-

### Statements:

For the period ended 28 May 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The company is dormant and has not traded during the current or preceding period and accordingly no profit or loss account has been presented

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the directors and authorised for issue on the 29 February 2012 and are signed on their behalf by

S Gee  
Director



**The notes on page 4 form part of these financial statements.**

## AMERIN LIMITED

### NOTES TO THE FINANCIAL STATEMENTS Period from 29 May 2010 to 28 May 2011

#### 1. Accounting Policies

##### Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 2006 and applicable UK accounting standards

#### 2. Share Capital

Authorised	2011		2010	
	No	£	No	£
Ordinary shares of £0.60 each	<b>2,000,000</b>	<b>1,200,000</b>	2,000,000	1,200,000
<b>Allotted, called up and fully paid</b>				
Ordinary shares of £0.60 each	<b>126,000</b>	<b>93,600</b>	126,000	93,600

#### 3. Ultimate Parent Company and Controlling Party

The company's immediate parent undertaking is Busaba Eathai Limited, its ultimate parent undertaking is Busaba Eathai Holdings Limited, both companies are registered in England and Wales