Directors' report and financial statements

for the year ended 30 April 2010

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Directors' report for the year ended 30 April 2010

The directors present their report and the financial statements for the year ended 30 April 2010

Results and business review

The company is dormant and has not traded in the period or preceding period

Directors

The directors who served during the year are as stated below

J R Warrender

M J Bryan

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 6 January 2011 and signed on its behalf by

Mrs V K Warrender

Secretary

V.K. Warrender

J R Warrender

Director

Balance sheet as at 30 April 2010

	2010 £	2009 £
Current assets		
Cash at bank and in hand	2	2
	2	2
Net assets	2	2
		=====
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Shareholders' funds	2	2

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 April 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- (b) 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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on 6 January 2011 and signed on its behalf by

J R Warrender

Director

Registration number 03343018

Notes to the financial statements for the year ended 30 April 2010

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2010 Therefore, no profit and loss account is attached

2. Authorised share capital	2010 £	2009 £
1,000 Ordinary shares of £1 each	1,000	1,000