

Registration number 03595249

Lifepanners Holdings Limited.,
Directors' report and financial statements
for the period ended 28 February 2010

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Lifepanners Holdings Limited.,
Directors' report
for the period ended 28 February 2010

The directors present their report and the financial statements for the period ended 28 February 2010

Results and business review

The company is dormant and has not traded during the period or subsequent to the period end

Directors

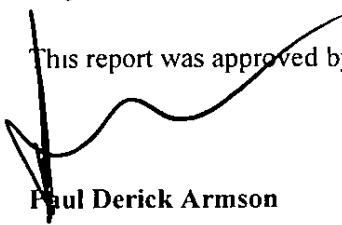
The directors who served during the period are as stated below

Paul Derick Armson

Rupert Justin Taylor

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

This report was approved by the Board on 1 March 2010 and signed on its behalf by



Paul Derick Armson
Secretary

Lifepanners Holdings Limited.,

**Balance sheet
as at 28 February 2010**

	£	£
Current assets		
Investments	998	998
Cash at bank and in hand	2	2
	<u>1,000</u>	<u>1,000</u>
Net assets	<u>1,000</u>	<u>1,000</u>
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of 1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Shareholders' funds	<u>1,000</u>	<u>1,000</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ending 28 February 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

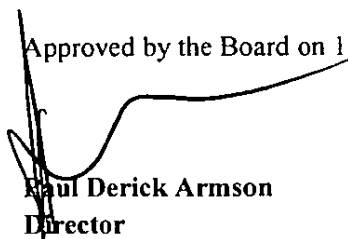
The directors acknowledge their responsibilities for,

(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 period and of its profit/loss for that financial period 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

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board on 1 March 2010 and signed on its behalf by



Paul Derick Armson
Director

Registration number 03595249

Lifepanners Holdings Limited.,

**Notes to the financial statements
for the period ended 28 February 2010**

1 Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 28 February 2010. Therefore, no profit and loss account is attached

2. Share capital

	2010	2009
	£	£
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>