

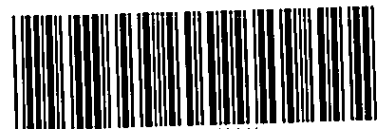
TUDOR VALLEY LIMITED

REPORT AND FINANCIAL STATEMENTS

For the year ended 30th June 2009

Registered Number 3606536

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COMPANIES HOUSE

TUDOR VALLEY LIMITED

FINANCIAL STATEMENTS For the Year Ended 30th June 2009

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TUDOR VALLEY LIMITED

COMPANY INFORMATION 30th June 2009

DIRECTOR	I P Bowker
SECRETARY	A J Rendall
REGISTERED OFFICE	Vantage Point Woodwater Park Pynes Hill Exeter. EX2 5FD
ACCOUNTANTS	Francis Clark Chartered Accountants Vantage Point Woodwater Park Pynes Hill Exeter. EX2 5FD

TUDOR VALLEY LIMITED

DIRECTOR'S REPORT For the Year Ended 30th June 2009

The Director presents his report and the Financial Statements for the year ended 30th June 2009.

Principal Activity

The principal activity of the company is to act as a nominee company for the State House Trust Company.

Business Review and Future Developments

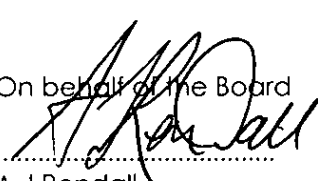
The company has remained dormant throughout the year. The Director does not envisage trading activities commencing in the foreseeable future.

Director

The Director of the company who served during the year was as follows:-

I P Bowker

On behalf of the Board



A J Rendall
Secretary

28 July 2009

TUDOR VALLEY LIMITED

BALANCE SHEET For the Year Ended 30th June 2009

	Note	2009	2008
		£	£
<u>Current Assets</u>			
Cash at Bank and In Hand		2	2
		<hr/>	<hr/>
<u>Net Assets</u>		<u>£2</u>	<u>£2</u>
<u>Capital and Reserves</u>			
Called up Share Capital	5	<hr/> 2	<hr/> 2
		<hr/>	<hr/>
<u>Shareholders' Funds</u>	4	<u>£2</u>	<u>£2</u>

The Notes on Page 4 form an integral part of these Financial Statements.

For the year ended 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

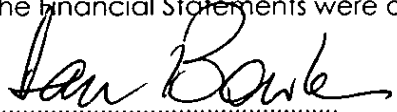
Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act 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.

The company has acted as agent for a third party during the financial year.

The Financial Statements were approved by the Board of Directors on 28 July 2009.



I P Bowker
Director

TUDOR VALLEY LIMITED

NOTES ON FINANCIAL STATEMENTS For the Year Ended 30th June 2009

1. ACCOUNTING POLICIES

Basis of Accounting

The Financial Statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities since incorporation. Therefore no profit or loss account is attached.

Any costs incidental to the administration of the company have been met by Abbey Manor Developments Limited.

3. DIRECTORS AND EMPLOYEES

The company has no direct employees and the Director receives no remuneration.

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £
Opening Shareholders' Funds	2
	<hr/>
Closing Shareholders' Funds	2
	<hr/>

5. CALLED UP SHARE CAPITAL

	2009		2008	
	Number of Shares	£	Number of Shares	£
Authorised Equity Ordinary Shares of £1	1000	1000	1000	1000
Allotted Called Up and Fully Paid Equity Ordinary Shares of £1	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

6. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking at the Balance Sheet date was State House Trust Company, a company incorporated in Bermuda.