

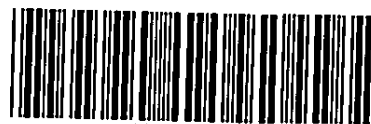
TUDOR VALLEY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 30th June 2010

Company Number 3606536

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TUDOR VALLEY LIMITED

FINANCIAL STATEMENTS For the Year Ended 30th June 2010

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TUDOR VALLEY LIMITED

COMPANY INFORMATION 30th June 2010

DIRECTOR	I P Bowker
SECRETARY	A J Rendall
REGISTERED OFFICE	The Abbey Preston Road Yeovil Somerset BA20 2EN

TUDOR VALLEY LIMITED

DIRECTOR'S REPORT For the Year Ended 30th June 2010

The Director presents his report and the Financial Statements for the year ended 30th June 2010

Principal Activity

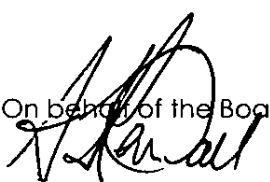
The principal activity of the company is to act as a nominee company for the State House Trust Company, and it has not traded in the year

Director

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

I P Bowker

In preparing this director's report advantage has been taken of the small companies' exemption



On behalf of the Board

A J Rendall
Secretary

16 July 2010

TUDOR VALLEY LIMITED

BALANCE SHEET For the Year Ended 30th June 2010

	Note	2010 £	2009 £
<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 company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year. The company has acted as agent for a third party during the financial year, and any costs incidental to the administration of the company have been met by Abbey Manor Developments Limited.

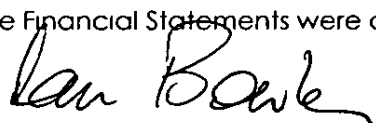
For the year ended 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

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

The Financial Statements were approved by the Board of Directors on 16 July 2010.



I P Bowker
Director

TUDOR VALLEY LIMITED

NOTES ON FINANCIAL STATEMENTS For the Year Ended 30th June 2010

1 ACCOUNTING POLICIES

The Financial Statements have been under the historical cost convention

2 CALLED UP SHARE CAPITAL

	2010		2009	
	Number of Shares	£	Number of Shares	£
Allotted Called Up and Fully Paid Equity				
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3 ULTIMATE PARENT UNDERTAKING

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