

**SHOOSMITHS MEDIATION SERVICES LIMITED (the "Company")**  
**Company Number 3687872**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDING 30 APRIL 2010**



**SHOOSMITHS MEDIATION SERVICES LIMITED**  
**(the "Company")**

**COMPANY NUMBER 3687672**

Annual Report and Financial Statements for the period ending 30 April 2010

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**SHOOSMITHS MEDIATION SERVICES LIMITED (the “Company”)**

**Company Number 3687872**

**COMPANY INFORMATION**

**DIRECTORS**

Oliver Chitty Brookshaw (appointed 20 September 2010)  
Andrew Robert Tubbs (appointed 20 September 2010)  
Shoosmiths Nominees Limited

**SECRETARY**

Shoosmiths Secretaries Limited

**REGISTERED OFFICE**

Witan Gate House  
500-600 Witan Gate West  
Milton Keynes  
Buckinghamshire  
MK9 1SH

**SHOOSMITHS MEDIATION SERVICES LIMITED (the "Company")**  
**Company Number 3687872**

**DIRECTORS' REPORT**

The Company was incorporated on 23 December 1998

The directors present the financial statements of the Company for the period ended 30 April 2010

**PRINCIPAL ACTIVITIES**

The Company has not traded during the period under review

**DIRECTOR**

The names of the directors of the Company who have served through the period are listed on page 1

**AUDITORS**

On 4 April 2000 a special resolution was passed exempting the Company from the requirement to appoint auditors

**ELECTIVE RESOLUTIONS**

On 4 April 2000 elective resolutions were passed exempting the Company from the requirement to hold a shareholders meeting for the consideration of accounts and exempting the Company from the requirement to hold an Annual General Meeting

**BY ORDER OF THE BOARD**



As duly authorised Attorney on behalf of  
Shoosmiths Secretaries Limited  
Secretary

**SHOOSMITHS MEDIATION SERVICES LIMITED (the "Company")**

**Company Number 3687872**

**BALANCE SHEET**

**(as at 30 April 2010)**

	<b>Current Year 2009/2010</b>	<b>Previous year 2008/2009</b>
<b>CURRENT ASSETS</b>		
Cash in hand	1	1
<b>CAPITAL</b>	_____	_____
Called up Share Capital	1	1
	=====	=====

1 These accounts were approved by the Board of Directors on 20<sup>th</sup> January 2010

2 I hereby confirm that the Company has been dormant throughout the financial period ending on 31 April 2010


3 For the year ended 30 April 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

4 Directors Responsibilities

4 1 The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

4 2 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

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

Signature   
Print name SIÂN SADLER

As authorised Attorney of Shoosmiths Nominees Limited

**SHOOSMITHS MEDIATION SERVICES LIMITED (the "Company")**  
**Company Number 3687872**

**BALANCE SHEET – 30 APRIL 2010**

**NOTES TO THE FINANCIAL STATEMENTS**

**1 SHARE CAPITAL**

The share capital of the Company throughout the period was as follows

	Authorised Number	Allotted and fully paid
Ordinary shares of £1 each	1,000	1

**2 PROFIT AND LOSS ACCOUNTS**

The Company has not traded during the period There was no movement on the profit and loss account for this period