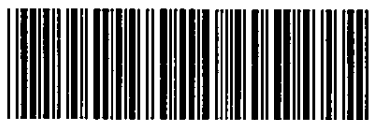


REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010
FOR
FIELDMORE LIMITED

SATURDAY



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COMPANIES HOUSE

FIELDMORE LIMITED (REGISTERED NUMBER 3770562)

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FOR THE YEAR ENDED 31 DECEMBER 2010

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FIELDMORE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2010

DIRECTORS

W S Fattal
E S Fattal
D E Hudson

SECRETARY.

D E Hudson

REGISTERED OFFICE.

Hill House
1 Little New Street
London
EC4A 3TR

REGISTERED NUMBER.

3770562 (England and Wales)

ACCOUNTANTS

Wilding Hudson & Co
Saxon House
17 Lewis Road
Sutton
Surrey
SM1 4BR

FIELDMORE LIMITED (REGISTERED NUMBER 3770562)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their report with the financial statements of the company for the year ended 31 December 2010

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report

W S Fattal
E S Fattal
D E Hudson

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD.



W S Fattal - Director

Date *12 December* 2011

FIELDMORE LIMITED (REGISTERED NUMBER: 3770562)

BALANCE SHEET
31 DECEMBER 2010

	Notes	2010 £	2009 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	2	600,000	600,000
Profit and loss account	3	(600,000)	(600,000)
SHAREHOLDERS' FUNDS		-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2010

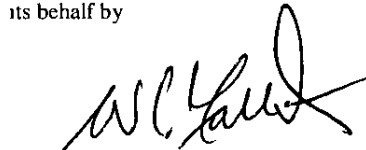
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 12 December 2011 and were signed on its behalf by



W S Fattal - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2010

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

FIELDMORE LIMITED (REGISTERED NUMBER 3770562)

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010

1 ACCOUNTING POLICIES

Accounting convention

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2010 £ <u>600,000</u>	2009 £ <u>600,000</u>
600,000	Ordinary			

3 RESERVES

	Profit and loss account £
At 1 January 2010	(600,000)
Profit for the year	<u>-</u>
At 31 December 2010	<u>(600,000)</u>

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Fieldmore (Staines) Limited, registered and incorporated in Guernsey

5 CONTINGENT LIABILITIES

On 14 December 2009 H M Revenue & Customs instigated a compliance check into the company's corporation tax and VAT affairs for the two years ended 31 December 2007. No liability is expected to arise.