

ELLIOTT ASSOCIATES (UK) LIMITED

Accounts for the Year Ended  
31 December 2009

TUESDAY



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28/09/2010

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COMPANIES HOUSE

## **ELLIOTT ASSOCIATES (UK) LIMITED**

### **REPORT OF THE DIRECTORS**

The Directors present their report and the unaudited financial statements of Elliott Associates (UK) Limited (the "Company") for the year ended 31 December 2009

#### **REVIEW OF THE PERIOD**

The Company did not trade during the period.

#### **DIRECTORS**

The Directors of the Company who served during the period under review were

Paul E Singer

Myron Kaplan

#### **AUDITORS' EXEMPTION**

In accordance with Section 480 of the Companies Act 2006, as amended, the Company, being eligible, has resolved not to appoint auditors

#### **BY ORDER OF THE BOARD**



*Paul E Singer*  
**Director**

*Date 21 SEPTEMBER 2010*

Company Number 3787611  
Registered Office  
Cleveland House, 4<sup>th</sup> Floor  
33 King Street  
London, SW1Y 6RJ

# ELLIOTT ASSOCIATES (UK) LIMITED

Balance Sheet as at 31 December 2009

	2009	2008
	£	£
<b>CURRENT ASSETS</b>		
Called up share capital not paid	<u>2</u>	<u>2</u>
	2009	2008
	£	£
	2009	2008
	£	£
<b>Capital and Reserves</b>		
<b>Share Capital:</b>		
<u>Authorised</u>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<u>Issued Share Capital</u>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

For the year ended 31 December 2009, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their 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

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**APPROVED BY THE BOARD OF DIRECTORS**

on 21 SEPTEMBER 2010



*Paul E Singer*

**Director**

**Company Number: 3787611**

**NOTES**

- 1 All expenses incurred by the Company have been borne by the shareholders
- 2 The Directors consider Elliott Advisors (UK) Limited to be the ultimate holding company
- 3 The Company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the accounting period for the year ended 31 December 2009